

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

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Principal Office

9000 N. LINDBERGH DRIVE
SUITE A
PEORIA, IL 61615

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Douglas D. Goetz	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
COO	Larry Wold, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
President	Theresa S. Falcon-Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Secretary	Larry Wolk, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Treasurer	Larry Wolk, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615

Directors

Director	Theresa S. Falcon-Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Cristina Capoot	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Douglas D. Goetz	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Blair Tikker	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Andrew Paul	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Malcolm T. Kostuchenko	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615

Shareholders

Shareholder	Correctional Healthc n/a	6200 S Syracuse Wy, Ste 440, Greenwood Village, CO 80111
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Signatures

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PARP

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Signature

Title

President's Signature

Shelton Frey

General Counsel

Doug Goetz

