

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: HPL, PSC
Company ID: 0652215
State of origin: Illinois
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Principal Office

9000 N. LINDBERGH DRIVE
SUITE A
PEORIA, IL 61615

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Douglas D. Goetz	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Secretary	Larry Wolk, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Vice President	Shelly Justice	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615

Directors

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

Signature	Doug Goetz
Title	CEO
President's Signature	Larry Wolk