PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0655522 Trey Grayson Secretary of State Received and Filed

10/13/2009 9:27:35 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: ACHIEVE CCA, INC.

Company ID: 0655522 State of origin: Delaware

Formation date: 1/22/2007 12:00:00 AM Date filed: 10/13/2009 9:27:35 AM

Jeffrey S. Smith

Fee: \$15.00

Principal Office

101 NW 1ST ST SUITE 201

EVANSVILLE, IN 47708

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Current Officers

CFO

President	Andrew Gill Smith	9900 Corporate Campus Drive Suite 3000 Louisville, KY 40223
Directors		OFD WE
Director	Andrew Gill Smith	9900 Corporate Campus Drive Suite 3000 Louisville, KY 40223
Director	David Jones	101 South Fifth Street Suite 1650 Louisville, Kentucky 40202
Director	Robert Bunker	9900 Corporate Campus Drive Suite 3000 Louisville, KY 40223
Director	Donald Taylor	9900 Corporate Campus Drive Suite 3000 Louisville, KY 40223
Director	George K. Fortuna	9900 Corporate Campus Drive Suite 3000 Louisville, KY 40223

9900 Corporate Campus Drive Suite 3000 Louisville, KY 40223

Signatures

Signature Jeffrey S. Smith

Title CFO