

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0686422
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ENVOLVE PEOPLECARE, INC.
Company ID: 0686422
State of origin: Delaware
Formation date: 2/26/2008 12:00:00 AM
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Principal Office

7700 FORSYTH BOULEVARD
SUITE 800
ST. LOUIS, MO 63105

Registered Agent Name/Address

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

Current Officers

CEO	Daniel D. Cave	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
CFO	George Verrastro	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
President	Daniel D. Cave	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
Assistant Secretary	Kathy Bradley-Wells	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
Secretary	Keith H. Williamson	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
COO	Francis M. Terway	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
Treasurer	Sarah Baiocchi	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105

Directors

Director	Keith H. Williamson	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
Director	Jason M. Harrold	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105
Director	Kevin Counihan	7700 Forsyth Boulevard Suite 800 St. Louis Missouri 63105

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney