

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0955949**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/29/2018 5:28:41 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** CICERONE HEALTH SOLUTIONS, INC.  
**Company ID:** 0955949  
**State of origin:** Delaware  
**Formation date:** 6/23/2016 12:00:00 AM  
**Date filed:** 5/29/2018 5:28:41 PM  
**Fee:** \$15.00

**Principal Office**

540 W. MADISON ST.  
SUITE 1300  
CHICAGO, IL 60661

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Lori Fox Ward	540 W. Madison Street, Suite 1300, Chicago, IL 60661
Secretary	William McNally	540 W. Madison Street, Suite 1300, Chicago, IL 60661

**Directors**

Director	Lori Fox Ward	540 W. Madison Street, Suite 1300, Chicago, IL 60661
Director	Won Park	540 W. Madison Street, Suite 1300, Chicago, IL 60661
Director	Eric Mollman	927 Forest Glen Drive W., Winnetka, IL 60093

**Signatures**

<b>Signature</b>	Lori Fox Ward
<b>Title</b>	CEO