

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0414952  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/9/2022 4:20:30 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** SPRINGHEALTH INTEGRATED CARE, INC.  
**Company ID:** 0414952  
**State of origin:** Delaware  
**Formation date:** 4/18/1996 12:00:00 AM  
**Date filed:** 6/9/2022 4:20:30 PM  
**Fee:** \$15.00

**Principal Office**

805 N. WHITTINGTON PARKWAY  
SUITE 400  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                          |                                                          |
|---------------------|--------------------------|----------------------------------------------------------|
| Assistant Treasurer | Kevin G. Fisher          | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| President           | John Mudgett             | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| Secretary           | Steven S Reed            | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| Treasurer           | James F Mattingly, Jr.   | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| Vice President      | Tabitha Burkhardt-Wilson | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| Vice President      | Robert A Barnes          | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |

**Directors**

|          |                          |                                                          |
|----------|--------------------------|----------------------------------------------------------|
| Director | Tabitha Burkhardt-Wilson | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| Director | Robert A. Barnes         | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |
| Director | John Mudgett             | 805 N. Whittington Pkwy, Suite 400, Louisville, KY 40222 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Steven S. Reed |
| <b>Title</b>     | Secretary      |