

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1238253

Michael G. Adams
KY Secretary of State

Received and Filed
5/18/2023 11:50:57 AM

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
For the Year 2023**

ARP

Company: EXACTCARE PARENT, INC.
Company ID: 1238253
State of origin: Delaware
Formation date: 10/24/2022 12:00:00 AM
Date filed: 5/18/2023 11:49:46 AM
Fee: \$15.00

Principal Office

8333 ROCKSIDE RD
VALLEY VIEW, OH 44125

Registered Agent Name/Address

URS AGENTS, LLC
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

Vice President	CHRISTOPHER COREY	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
Secretary	CHRISTOPHER COREY	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
Vice President	JOSEPH ANDERSON	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
Treasurer	JOSEPH ANDERSON	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
CEO	JOHN FIGUEROA	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
Vice President	SCOTT HILLINSKI	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
CEO	THOMAS MARTIN BUTLER	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125

Directors

Director	CHRISTOPHER COREY	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125
Director	JOSEPH ANDERSON	8333 ROCKSIDE RD VALLEY VIEW, OH, 44125

Signatures

Signature	TODD DONNELLY
Title	SVP