

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

PARP  
**0630460**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/4/2014 10:23:21 AM  
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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:** CAREWISE HEALTH, INC.  
**Company ID:** 0630460  
**State of origin:** Delaware  
**Formation date:** 1/24/2006 12:00:00 AM  
**Date filed:** 2/4/2014 10:23:21 AM  
**Fee:** \$15.00

**Principal Office**

9200 SHELBYVILLE RD  
SUITE 700  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Merle Ryland	9200 Shelbyville Road, Suite 700, Louisville, KY 40222
Secretary	Martin Jackson	9200 Shelbyville Road, Suite 700 Louisville, KY 40222
Treasurer	Martin Jackson	9200 Shelbyville Road, Suite 700, Louisville, KY 40222

**Directors**

Director	Merle Ryland	9200 Shelbyville Rd, Louisville, KY 40222
Director	Stuart Piltch	9200 Shelbyville Rd, Louisville, KY 40222

**Signatures**

<b>Signature</b>	Katherine May
<b>Title</b>	Legal Administrative Assistant