

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

PARP  
**0630460**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2017 8:09:13 AM  
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:** CAREWISE HEALTH, INC.  
**Company ID:** 0630460  
**State of origin:** Delaware  
**Formation date:** 1/24/2006 12:00:00 AM  
**Date filed:** 5/17/2017 8:09:13 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 A. Ryland | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |
| Secretary | Martin Jackson  | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |
| Treasurer | Martin Jackson  | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |

**Directors**

|          |                  |                                                      |
|----------|------------------|------------------------------------------------------|
| Director | Martin Jackson   | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |
| Director | Merle A. Ryland  | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |
| Director | Mehrotra Rishabh | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |
| Director | Stuart Piltch    | 9200 Shelbyville Rd, Suite 700, Louisville, KY 40222 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Ryan Nelson |
| <b>Title</b>     | POA         |