

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1203974  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/27/2024 1:06:02 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  
For the Year 2024

ARP

**Company:** CAREALLIES, INC.  
**Company ID:** 1203974  
**State of origin:** Delaware  
**Formation date:** 4/21/2022 12:00:00 AM  
**Date filed:** 6/27/2024 1:05:13 PM  
**Fee:** \$15.00  
**Principal Office**

2800 NORTH LOOP WEST, 6TH FL  
HOUSTON, TX 77092

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	WILLIAM CETTI	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Vice President	PETER GARDNER	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Vice President	JOANNE HART	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Vice President	SCOTT LAMBERT	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Vice President	ELIZABETH WARFORD	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	JOANNE HART	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	ELIZABETH WARFORD	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	RHIANNON BERNIER	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	SUSAN METROW	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	ANN QUENTAL	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	SANDRA J. SCHMEHL	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	JILL STADELMAN	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	KIMBERLY TULLOCH	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Treasurer	SCOTT LAMBERT	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	WILLIAM HALEY	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Secretary	ALICIA MORROW	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Officer	JOSEPH NICHOLSON	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092

**Directors**

Director	WILLIAM CETTI	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Director	PETER GARDNER	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092
Director	JOSEPH NICHOLSON	2800 NORTH LOOP WEST, 6TH FLOOR, HOUSTON, TX 77092

County:

Jefferson

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**ARP**

Business size: Small  
Business type: Health Services

**Signatures**

**Signature**  
**Title**

Stacey Busch  
Power of Attorney

