

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

**1079581**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**5/31/2022 2:11:45 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  
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**ARP**

**Company:** STAYWELL HEALTH MANAGEMENT, LLC  
**Company ID:** 1079581  
**State of origin:** Delaware  
**Formation date:** 12/5/2019 12:00:00 AM  
**Date filed:** 5/31/2022 2:11:45 PM  
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**Principal Office**

121 CHANLON ROAD  
SUITE 110  
NEW PROVIDENCE, NJ 07974

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager Dawn Ustica 121 Chanlon Road, Suite 110, New Providence, NJ 07974

**Signatures**

**Signature** Neil Boyle  
**Title** Tax Manager