

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

LARP

1079581  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/20/2023 11:58:10 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:** STAYWELL HEALTH MANAGEMENT, LLC  
**Company ID:** 1079581  
**State of origin:** Delaware  
**Formation date:** 12/5/2019 12:00:00 AM  
**Date filed:** 6/20/2023 11:57:59 AM  
**Fee:** \$15.00

**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
Manager	Blake DeSimone	3rd Floor 395 Hudson St, New York, NY 10014
Manager	Derek Winston	3rd Floor 395 Hudson St, New York, NY 10014
Manager	James McCann	3rd Floor 395 Hudson St, New York, NY 10014
Manager	Robert Johnson	3 Floor 395 Hudson Street, New York, NY 10014
Manager	RoseAnn Stampe	Suite 110 121 Chanlon Rd, New Providence, NJ 07974

**Signatures**

<b>Signature</b>	Dawn Ustica
<b>Title</b>	Manager