

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0797882
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CORRECTIONAL HEALTHCARE COMPANIES, INC.
Company ID: 0797882
State of origin: Delaware
Formation date: 8/11/2011 12:00:00 AM
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Principal Office

6200 S SYRACUSE WAY
SUITE 440
GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	R. Dirk Allison	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
CFO	Bruce McDaniel	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
COO	Don Houston	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
President	R. Dirk Allison	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
Secretary	W. Bradley Bickham	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
Treasurer	Bruce McDaniel	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111

Directors

Director	John D Kos	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	R. Dirk Allison	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Donald Houston	6200 S Syracuse Way, Ste 440, Greenwood Village, CO 80111

Signatures

Signature	W. Bradley Bickham
Title	Secretary