

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0748993

Trey Grayson
Secretary of State
Received and Filed

6/30/2010 12:42:49 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CORRECTIONAL HEALTHCARE COMPANIES, INC.
Company ID: 0748993
State of origin: Delaware
Formation date: 12/3/2009 12:00:00 AM
Date filed: 6/30/2010 12:42:49 PM
Fee: \$15.00

Principal Office

6200 S. SYRACUSE WY. STE 440
GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

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

Current Officers

CEO	Doug Goetz	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Secretary	Larry Wolk	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Vice President	Shelly Justice	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111

Directors

Director	Blair Ticker	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Doug Goetz	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Malcom Kostuchenko	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Andrew Paul	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111
Director	Cristina Capoot	6200 S. Syracuse Way, Ste 440, Greenwood Village, CO 80111

Signatures

Signature	Doug Goetz
Title	CEO