

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516326

1.) CORPORATION NAME:

Carewise Health, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1083445**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9200 SHELBYVILLE RD STE 700

CITY/ST/ZIP: LOUISVILLE, KY 40222-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RISHABH MEHROTRA
TITLE: PRESIDENT
ADDRESS: 9200 SHELBYVILLE RD
STE 700
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

NAME: DAVID P HAICK
TITLE: S/GC
ADDRESS: 9200 SHELBYVILLE RD
STE 700
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

NAME: BRADLEY S WEAR
TITLE: TREASURER
ADDRESS: 9200 SHELBYVILLE ROAD
STE 700
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

NAME: RANDALL K JUSTICE
TITLE: ASST SECRETARY
ADDRESS: 9200 SHELBYVILLE RD
STE 700
CITY/ST/ZIP/CO: LOUISVILLE, KY 40222-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID P HAICK

DAVID P HAICK, S/GC

7/26/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.