

1.) CORPORATION NAME: Correctional Healthcare Companies, Inc.	DUE DATE: 8/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1834326				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 S. SYRACUSE WAY
SUITE 440

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Bruce McDaniel TITLE: TREASURER ADDRESS: 6200 S SYRACUSE WY STE 440 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SHELTON FREY TITLE: SECRETARY ADDRESS: 6200 S SYRACUSE WY STE 440 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DOUG GOETZ TITLE: CEO ADDRESS: 6200 S SYRACUSE WY STE 440 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Don HOUSTON TITLE: COO ADDRESS: 6200 S SYRACUSE WAY STE 440 CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Doug Goetz TITLE: DIRECTOR ADDRESS: 6200 S. Syracuse Way Suite 440 CITY/ST/ZIP/CO: Greenwood Village, CO 80111		

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/ SHELTON FREY	SHELTON FREY, SECRETARY	8/30/2013
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.