

1.) CORPORATION NAME: <b>CorrectCare - Integrated Health, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>REGISTERED AGENT SOLUTIONS INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>	DUE DATE: <b>4/30/2016</b> SCC ID NO: <b>F1993551</b> 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1218 SOUTH BROADWAY SUITE 250  CITY/ST/ZIP: LEXINGTON, KY 40504
--

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: LINDA GOINS TITLE: PRESIDENT ADDRESS: 1218 SOUTH BROADWAY SUITE 250 CITY/ST/ZIP/CO: LEXINGTON, KY 40504	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: ANTHONY Q BAXTER TITLE: CEO ADDRESS: 1218 SOUTH BROADWAY SUITE 250 CITY/ST/ZIP/CO: LEXINGTON, KY 40504	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: ARTHUR A HELLEBUSCH II TITLE: DIRECTOR ADDRESS: 1218 SOUTH BROADWAY CITY/ST/ZIP/CO: LEXINGTON, KY 40504	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ LINDA GOINS	LINDA GOINS, PRESIDENT	4/6/2016
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.