



0005778065

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005778065

Date Filed: 6/12/2024 8:21:46 AM

Entity Name and Mailing Address:

Entity Name: CenterWell Certified Healthcare Corp.
Foreign Name (name in home jurisdiction): CenterWell Certified Healthcare Corp.
The file number of this entity on the records of the Idaho Secretary of State is: 0005331285
Address: 500 WEST MAIN STREET
LOUISVILLE, KY 40202

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Robert Martin Marcoux Jr.	Treasurer	500 WEST MAIN STREET LOUISVILLE, KY 40202
+ Joseph Matthew Ruschell	Secretary	500 WEST MAIN STREET LOUISVILLE, KY 40202
+ Susan Marie Diamond	Director	500 WEST MAIN STREET LOUISVILLE, KY 40202
+ Joseph Matthew Ruschell	Director	500 WEST MAIN STREET LOUISVILLE, KY 40202
+ Robert Martin Marcoux Jr.	Vice President	500 WEST MAIN STREET LOUISVILLE, KY 40202
+ Lloyd Kirk Allen	Director	500 WEST MAIN STREET LOUISVILLE, KY 40202

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

B0918-8470 06/12/2024 8:21 AM Received by Office of the Idaho Secretary of State



Sansone Bill

Sign Here

06/12/2024

Date

B0918-8471 06/12/2024 8:21 AM Received by Office of the Idaho Secretary of State