



0005327540



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only
-FILED-
File #: 0005327540
Date Filed: 7/20/2023 10:23:08 AM

Filing Fee
Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:
 Type of Corporation Foreign Business Corporation
 Entity name HICUITY HEALTH, INC.
 The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
 HICUITY HEALTH, INC.
 Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction
 The jurisdiction of formation is: DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 Mailing Address None

5. The complete street address of the principal office is:
 Principal Office Address 1 CITYPLACE DR., SUITE 570
 ST. LOUIS, MO 63141

6. The mailing address of the principal office is:
 Mailing Address 1 CITYPLACE DR
 STE 570
 SAINT LOUIS, MO 63141-7067

7. Registered Agent Name and Address
 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

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Lou Silverman	Board of Directors	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Barbara Lubash	Board of Directors	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141

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Michael Mikolajczyk	Board of Directors	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Tim Peterson	Board of Directors	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
John Reardon	Board of Directors	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Dave Schopp	Board of Directors	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Lou Silverman	Chairman of the Board	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Lou Silverman	Chief Executive Officer	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Andrea Clegg	Chief Financial Officer	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141
Andrea Clegg	Secretary	1 CITYPLACE DR., SUITE 570 ST. LOUIS, MO 63141

Signature of individual authorized by the entity to sign:

Andrea Clegg

Sign Here

07/20/2023

Date

Job Title: CFO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HICUITY HEALTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4090627 8300

SR# 20232793375

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203576101

Date: 06-19-23