

0976037

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** HEALTHWISE, INCORPORATED  
**Company ID:** 0976037  
**State of origin:** Idaho  
**Formation date:** 2/9/2017 12:00:00 AM  
**Date filed:** 4/2/2018 3:42:19 PM  
**Fee:** \$15.00

#### Principal Office

2601 N. BOGUS BASIN RD.  
BOISE, ID 83702

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Robert Kyte	2601 N. Bogus Basin Rd., Boise, ID 83702
CFO	Elizabeth Beem	2601 N. Bogus Basin Rd., Boise, ID 83702
Secretary	Tammy Zokan	2601 N. Bogus Basin Rd., Boise, ID 83702

#### Directors

Director	Margaret (Peggy) O'Kane	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	A. James Balkins, III	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	James Bell	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	John Billings	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	Ebony Boulware	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	Jim Everett	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	Robert Kyte	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	Ruth Prince	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	Richard Skinner	2601 N. Bogus Basin Rd., Boise, ID 83702
Director	Clarence Braddock, III	2601 N. Bogus Basin Rd., Boise, ID 83702

Business size:	Large
Business type:	Other

#### Signatures

<b>Signature</b>	Tammy Zokan
<b>Title</b>	General Counsel & Secretary