

0976037

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: 6/23/2020 12:30:25 PM
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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

| | | |
|-----------|------------------|---------------------------------------|
| Officer | Adam Husney | 2601 N Bogus Basin Rd, Boise ID 83702 |
| CFO | Elizabeth M Beem | 2601 N Bogus Basin Rd, Boise ID 83702 |
| Secretary | CYDNI WALDNER | 2601 N Bogus Basin Rd, Boise ID 83702 |

Directors

| | | |
|----------|-----------------------|---------------------------------------|
| Director | Margaret 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 | 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 |
| Director | JAMIE COOPER | 2601 N Bogus Basin Rd, Boise ID 83702 |

Signatures

Signature SHELLEY R. FERRANDO