



State of Rhode Island  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - **ENTER THE CURRENT YEAR 2025**: 2025

1. Corporate ID No. 000108358

2. Name of Corporation Health Value Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 WEST MAIN STREET

City or Town: LOUISVILLE

State: KY

Zip: 40202

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524298

6. Brief Description of the Character of Business Conducted in Rhode Island

INITIAL ADOPTION: 6/23/92

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

|  |                          |   |
|--|--------------------------|---|
| PRESIDENT  | GEORGE RENAUDIN II       | 827 19TH AVENUE SOUTH, SUITE 920<br>NASHVILLE, TN 37203 USA |
| CHIEF FINANCIAL OFFICER  | CELESTE MARIE MELLET     | 500 W. MAIN STREET<br>LOUISVILLE, KY 40202 USA              |
| ASSISTANT CORPORATE<br>SECRETARY AND DIRECTOR, ESG<br>STRATEGY     | COURTNEY DANIELLE DURALL | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| ASSOCIATE VICE PRESIDENT, TAX                                      | DANIEL KEVIN FELD        | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| VICE PRESIDENT, INVESTMENTS  | WILLIAM MARK PRESTON     | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| VICE PRESIDENT, ASSOCIATE<br>GENERAL COUNSEL AND<br>CORPORATE SECR | JOSEPH MATTHEW RUSCHELL  | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| SENIOR VICE PRESIDENT, CHIEF<br>COMPLIANCE OFFICER                 | SEAN JOSEPH O'REILLY     | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| SENIOR VICE PRESIDENT, CHIEF<br>ACCOUNTING OFFICER &<br>CONTROLLER | JOHN-PAUL WILLIAM FELTER | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| VICE PRESIDENT AND<br>TREASURER                                    | ROBERT MARTIN MARCOU JR. | 845 THIRD AVENUE, 7TH FLOOR<br>NEW YORK, NY 10022 USA       |
| DIRECTOR   | GEORGE RENAUDIN II       | 827 19TH AVENUE SOUTH, SUITE 920<br>NASHVILLE, TN 37203 USA |
| DIRECTOR   | SEAN JOSEPH O'REILLY     | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |
| DIRECTOR   | JOSEPH MATTHEW RUSCHELL  | 500 WEST MAIN STREET<br>LOUISVILLE, KY 40202 USA            |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP            |                 | \$0.0000            | 1,000.00   | 1000   |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of February, 2025 at 11:58:32 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANSONE BILL

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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