



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

August 17, 2015

Lindsey Ransdell  
Project Manager  
Kentucky Cabinet for Economic Development  
300 West Broadway  
Old Capital Annex  
Frankfort, KY 40601

Dear Lindsey:

Connelly iHealth Technologies, LLC is requesting Kentucky Business Investment Act inducements by the Kentucky Economic Development Finance Authority Board.

Connelly iHealth Technologies, LLC complies with the wage threshold standards established by Louisville Metro. Louisville Metro supports an occupational tax contribution of 1%.

We look forward to final approval of their application. Thank you for your assistance.

Sincerely,

Greg Fischer  
Mayor

KENTUCKY BUSINESS INVESTMENT (KBI) PROGRAM  
COMPANY INFORMATION

RECEIVED  
OCT 04 2016  
ECONOMIC DEVELOPMENT

1. Legal Name of Approved Company to receive tax incentives:

Cotiviti USA, LLC.

A. Were affiliates approved with the project?  Yes  No

If Yes, please list the legal name of the Approved Affiliate companies:

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B. Are all of the companies listed registered with the Kentucky Secretary of State?  Yes  No

2. Approved Company's Tax Identification Numbers

A) Federal Identification Number (FEIN)

47-1817171

B) North American Industry Classification Systems (NAICS) Code

541990

3. Corporate Information

A) Fiscal Year End

12/31

B) Type of Corporation or Organization

Limited Liability Company

C) State of Incorporation or Organization

Delaware

4. Location of Project

A) County

Jefferson

B) Address of Project (include street, city, state, zip code)

462 South <sup>5th</sup> Street Suites 1400, 1500  
Louisville, KY 40202

C) Select the eligible activity of the project:

Manufacturing

Agribusiness

Headquarters – Facility serves a regional, national or international market?  Yes  No

Service & Technology – Facility provides services to customers  
predominately outside of the Commonwealth?  Yes  No

**COTIVITI USA, LLC****General Information**

<b>Organization Number</b>	0898909
<b>Name</b>	COTIVITI USA, LLC
<b>Profit or Non-Profit</b>	P - Profit
<b>Company Type</b>	FLC - Foreign Limited Liability Company
<b>Status</b>	A - Active
<b>Standing</b>	G - Good
<b>State</b>	DE
<b>File Date</b>	10/6/2014
<b>Authority Date</b>	10/6/2014
<b>Last Annual Report</b>	5/3/2016
<b>Principal Office</b>	50 DANBURY ROAD WILTON, CT 06897
<b>Registered Agent</b>	C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

**Current Officers**

<b>Member</b>	<u>Cotiviti Domestic Holdings, Inc.</u>
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**Individuals / Entities listed at time of formation****Images available online**

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Annual Report</u>	5/3/2016	1 page	<u>PDF</u>	
<u>Amendment</u>	9/28/2015	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/4/2015	1 page	<u>PDF</u>	
<u>Certificate of Authority (LLC)</u>	10/6/2014	2 pages	<u>tiff</u>	<u>PDF</u>

**Assumed Names****Activity History**

<b>Filing</b>	<b>File Date</b>	<b>Effective Date</b>	<b>Org. Referenced</b>
Annual report	5/3/2016 11:28:12 AM	5/3/2016 11:28:12 AM	
Amendment - Change name	9/28/2015 2:03:37 PM	9/28/2015	<u>CONNOLLY IHEALTH TECHNOLOGIES, LLC</u>

**Microfilmed Images**