

Kentucky Secretary of State Annual Report

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Company	INNOVATIVE HEALTH ALLIANCES, INC.
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Principal Office

ONE HEALTHSOUTH PKWY
BIRMINGHAM, AL 35243

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

President	JAY F GRINNEY	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243
Assistant Secretary	DONNA M LECKY	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243
Secretary	JOHN P WHITTINGTON	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243
Treasurer	ED FAY	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243
Vice President	JAMES P MCANDREWS, III	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243

Directors

Director	JAY F GRINNEY	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN WORKMAN	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243
Director	JOHN P WHITTINGTON	3660 GRANDVIEW PKWY, SUITE 200, BIRMINGHAM, AL 35243

Signatures

Signature	DONNA M. LECKY
Title	ASSISTANT SECRETARY