

Kentucky Secretary of State Annual Report

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Company	HEALTHLINK, INC.
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Principal Office

120 Monument Circle
Indianapolis, IN 46204

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	David W Fields	120 Monument Circle, Indianapolis, IN 46204
Secretary	Nancy L Purcell	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Wayne S DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Cathy I. Kelaghan	120 Monument Circle, Indianapolis, IN 46204

Signatures

Signature	Nancy L. Purcell
Title	Secretary