

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0339109

Trey Grayson
Secretary of State
Received and Filed

6/25/2009 2:05:00 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: HEALTHLINK, INC.
Company ID: 0339109
State of origin: Illinois
Formation date: 12/2/1994 12:00:00 AM
date filed: 6/25/2009 2:05:00 PM
Fee: \$15.00

Principal Office

120 Monument Circle
Indianapolis, IN 46204

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|-----------|---------------------|---|
| Secretary | Kathleen S. Kiefer | 120 Monument Circle, Indianapolis, IN 46204 |
| Treasurer | R. David Kretschmer | 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 | Kathleen S. Kiefer |
| Title | Secretary |