

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MATRIA WOMEN'S AND CHILDREN'S HEALTH,
INC.
Company ID 0413015.09.99998
Date Filed 4/11/2005
Fee \$15.00

Principal Office

1850 PARKWAY PLACE
MARIETTA, GA 30067

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Treasurer	Yvonne V Scoggins	1850 Parkway Place, Marietta, GA 30067
Secretary	Roberta L Mccaw	1850 Parkway Place, Marietta, GA 30067
Vice President	Thornton Kuntz	1850 Parkway Place, Marietta, GA 30067
President	Gary Taylor	1850 Parkway Place, Marietta, GA 30067
Chairman	Parker H Petit	1850 Parkway Place, Marietta, GA 30067

Directors

Director	Parker H Petit	1850 Parkway Place, Marietta, GA 30067
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Signatures

Signature Roberta L. McCaw
Title Secretary