

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Amendment Annual Report
Web Filing

ARA

Company: LOUISVILLE HEALTH INFORMATION EXCHANGE, INC.
Company ID: 0627923
State of origin: Kentucky
Formation date: 12/19/2005 12:00:00 AM
date filed: 5/16/2009 3:55:07 PM
Fee: \$8.00

Principal Office

400 W. MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Registered Agent Name/Address

S&H LOUISVILLE, LLC
400 W. MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Current Officers

| | | |
|-----------|--------------------|--|
| Chairman | Sheila Anderson | P.O. Box 1704, Louisville, KY 40201-1704 |
| Secretary | Kenneth Zegart, MD | 300 Penruth Avenue, Louisville, KY 40207 |
| Treasurer | Gerald Joiner | 4426 Jenny Mac Drive Louisville, Ky. 40216 |

Directors

| | | |
|----------|--------------------|---|
| Director | Sheila Anderson | P.O. Box 1704, Louisville, KY 40201-1704 |
| Director | Nancy Galvagni | P.O. Box 436629, Louisville, KY 40253-6629 |
| Director | Kenneth Zegart, MD | 300 Penruth Avenue, Louisville, KY 40207 |
| Director | Shannon Turner | 552 E. Market Street, Suite 202, Louisville, KY 40202 |
| Director | Janet Pollock | 1941 Bishop Lane, Suite 400, Louisville, KY 40218 |
| Director | Janna Meek | 101 E. Main Street, 8th Floor, Louisville, KY 40202 |
| Director | Gerald Joiner | 4426 Jenny Mac Drive Louisville, Ky. 40216 |
| Director | Lisa Robbins | 8703 Kings Lynn Lane, Louisville, KY 40220 |
| Director | Teresa Leezer | 201 E. Jefferson Street, Louisville, KY 40202 |
| Director | Amy Hugg | 530 S. Jackson Street, Louisville, KY 40202 |
| Director | Jan Hecht | 521 Lancaster Avenue, Richmond, KY 40475 |
| Director | S. Lyle Graham, MD | 1900 Lonlipman Court, Louisville, KY 40207 |

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Received and Filed

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Signatures

Signature

Title

Kenneth Zegart, M.D.
Secretary

