PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0244824 Trey Grayson Secretary of State Received and Filed

5/18/2010 9:23:33 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: GALEN HEALTH INSTITUTES, INC.

Company ID: 0244824 State of origin: Delaware

Formation date: 6/10/1988 12:00:00 AM Date filed: 5/18/2010 9:23:33 AM

Fee: \$15.00

Principal Office

1031 Zorn Ave Suite 400

LOUISVILLE, KY 40207

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Mark A Vogt	1031 Zorn Ave	Louisville,	KY 40207
Secretary	Joseph R Peters	1031 Zorn Ave	Louisville,	KY 40207

Directors

Director	Kathryn M Mershon	1031 Zorn Ave Louisville, KY 40207
Director	Marjorie M Perrin	1031 Zorn Ave Louisville, KY 40207
Director	Mark Wheeler	1031 Zorn Ave Louisville, KY 40207
Director	James B Appleberry	1031 Zorn Ave Louisville, KY 40207

Signatures

Signature Andrea Gleason
Title Controller