

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0244824**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/28/2011 4:47:27 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 6/28/2011 4:47:27 PM  
**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
Director	Shirley Chater	1031 Zorn Ave Louisville, KY 40207
Director	Linda Caputi	1031 Zorn Ave Louisville, KY 40207

**Signatures**

<b>Signature</b>	Andrea Gleason
<b>Title</b>	Director of Finance