

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0244824
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: GALEN HEALTH INSTITUTES, INC.
Company ID: 0244824
State of origin: Delaware
Formation date: 6/10/1988 12:00:00 AM
Date filed: 8/9/2012 11:37:41 AM
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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

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

Directors

Director	Kathryn M Mershon	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
Director	Andrew McKay	1031 Zorn Ave Louisville, KY 40207

Signatures

Signature	Joseph R Peters
Title	Exec VP and CFO