

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0244824

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
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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

Vice Chairman	Fran Roberts	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
Chairman	Kathryn Mershon	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
CEO	Mark A. Vogt	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
President	Mark A. Vogt	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
CFO	Joseph R. Peters	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
Secretary	Joseph R. Peters	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207

Directors

Director	Shirley Chater	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
Director	Linda Caputi	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
Director	Jane Englebright	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
Director	Ed Jones	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207
Director	Sherri L Neal	1031 Zorn Ave. Suite 400 Louisville Kentucky 40207

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney