

Kentucky Secretary of State Annual Report

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Company	DEACONESS HEALTH PLANS, L.L.C.
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Principal Office

350 W. COLUMBIA ST.
STE 400
EVANSVILLE, IN 47710

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	MATTHEW R LEE	P.O.Box 717/1900 W. 4th St., Mt. Vernon, IN 47620
Manager	MERRAL B LEWIS	350 W. Columbia, Evansville, IN 47710
Manager	JAMES RANG	533 W. Columbia St, Evansville, IN 47710
Manager	RICHARD M STIVERS	Deaconess Hospital, 600 Mary St., Evansville, IN 47747
Manager	HARRY SMITH	Deaconess Hospital, 600 Mary St., Evansville, IN 47747
Manager	PETER L. STEVENSON	Deaconess Emergency Physicians, 600 Mary St., Evansville, IN 47747
Manager	LINDA WHITE	Deaconess Hospital, 600 Mary St., Evansville, IN 47747

Signatures

Signature	Joyce S. Hudson
Title	Chief Executive Officer