

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP  
**0482229**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/15/2009 11:55:16 AM**  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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**Annual Report**  
**Web Filing**

**ARP**

**Company:** DEACONESS HEALTH PLANS, L.L.C.  
**Company ID:** 0482229  
**State of origin:** Indiana  
**Formation date:** 10/21/1999 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**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**

<b>Signature</b>	Joyce S. Hudson
<b>Title</b>	Chief Executive Officer and Secretary