

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0482229

Trey Grayson
Secretary of State
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LARP

Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DEACONESS HEALTH PLANS, L.L.C.
Company ID: 0482229
State of origin: Indiana
Formation date: 10/21/1999 12:00:00 AM
Date filed: 6/24/2010 3:39:01 PM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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 | 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 | John Zabrowski |
| Title | Controller, Deaconess Hospital |