

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0482229**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2013 12:08:27 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 6/24/2013 12:08:27 PM  
**Fee:** \$15.00

**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	CHERYL WATHEN	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>	John Zabrowski
<b>Title</b>	Deaconess Health System Controller