

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

LARP  
0482229  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 2:37:34 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  
Online 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  
**Date filed:** 6/29/2016 2:37:34 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> | Kyle Dillman      |
| <b>Title</b>     | Financial Analyst |