

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0482229
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	CHERYL WATHEN	Deaconess Hospital, 600 Mary St., Evansville, IN 47747
Manager	PETER L. STEVENSON	Deaconess Emergency Physicians, 600 Mary St., Evansville, IN 47747
Manager	JAMES PORTER	Deaconess Hospital, 600 Mary St., Evansville, IN 47747
Manager	LINDA WHITE	Deaconess Hospital, 600 Mary St., Evansville, IN 47747
Manager	DANIEL WHITEHEAD	Deaconess Hospital, 600 Mary St., Evansville, IN 47747

Signatures

Signature	Audrey Zimmer
Title	Financial Analyst