

Kentucky Secretary of State Annual Report

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Company	HEALTH CARE EXCEL, INCORPORATED
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Principal Office

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Registered Agent

SHARON SMITH
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LOUISVILLE, KY 40218

Officers

CEO	Sharon Smith	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
CFO	Jason Nesius	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
COO	Mary Kapur	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
President	Sharon Smith	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Assistant Secretary	Mary Kapur	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Secretary	Cindy Barton	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Treasurer	Kim Courtad	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214

Directors

Director	Shirley Burns Powers, RN	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Isaac J. Myers II, MD	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Anthony Heyworth	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Elizabeth McNamee, MPH	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Carol Ireson, RN, PhD	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	William C. Keeney	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Miles K. Mumford	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Ray Gans	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214

Director	Robert William Steiner, MD, PhD	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Harold G. Wren, JSD	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Tom Kaercher	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214

Signatures

Signature	Kim Courtad
Title	Treasurer