

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Web Filing**

ARA

Company: HEALTH CARE EXCEL, INCORPORATED
Company ID: 0274132
State of origin: Indiana
Formation date: 6/18/1990 12:00:00 AM
date filed: 5/12/2009 3:37:04 PM
Fee: \$8.00

Principal Office

2629 WATERFRONT PARKWAY EAST DRIVE
SUITE 200
Indianapolis, IN 46214

Registered Agent Name/Address

SHARON SMITH
1941 BISHOP LANE
SUITE 400
LOUISVILLE, KY 40218

Current 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
President	Sharon Smith	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Secretary	Cindy Barton	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
COO	Mary Kapur	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	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

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Director	Ray Gans	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Tom Kaercher	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Forrest Calico, M.D.	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Michael Hoover	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Wade Mountz	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214
Director	Jerry Chapman	2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214

Signatures

Signature
Title

Kim Courtad
Treasurer

