Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HEALTH CARE EXCEL, INCORPORATED

Company ID: 0274132 State of origin: Indiana

Formation date: 6/18/1990 12:00:00 AM **Date filed:** 6/25/2010 3:19:56 PM

Fee: \$8.00

Principal Office

2629 WATERFRONT PARKWAY EAST DRIVE

SUITE 200

Indianapolis, IN 46214

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

Vice Chairman	Tom Kaercher	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Chairman	Carol Ireson, RN, PHD	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
CEO	Mary Kapur	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
CFO	Jason Nesius	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Secretary	Cindy Barton	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Treasurer	Kim Courtad	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214

Directors

Directors		
Director	Elizabeth McNamee, MPH	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,
		IN 46214
Director	Carol Ireson, RN, PhD	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,
		IN 46214
Director	William C. Keeney	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,
		IN 46214
Director	Ray Gans	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,
	•	IN 46214
Director	Tom Kaercher	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,
		IN 46214
Director	Forrest Calico, M.D.	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,
		IN 46214
Director	Michael Hoover	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,

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ARP

Director

Wade Mountz

Director

Jerry Chapman

Director

Mark Carter

IN 46214

2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,

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N 46214

2629 Waterfront Parkway East Drive, Suite 150, Indianapolis,

IN 46214

Signatures

Signature Title

Kim Courtad Treasurer