

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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: 6/15/2012 8:20:42 AM
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Principal Office

2629 WATERFRONT PARKWAY EAST DRIVE
SUITE 150
Indianapolis, IN 46214

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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	Joy Casterton	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
CFO	Denise Burch	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Secretary	Cindy Barton	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Treasurer	Joy Casterton	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214

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, IN 46214

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Director	Wade Mountz	46214 2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Director	Jerry Chapman	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Director	Mark Carter	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214

Signatures

**Signature
Title**

Joy Casterton
CEO

