

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0274132**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/15/2013 1:31:31 PM  
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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  
Online Filing**

**ARP**

**Company:** HEALTH CARE EXCEL, INCORPORATED  
**Company ID:** 0274132  
**State of origin:** Indiana  
**Formation date:** 6/18/1990 12:00:00 AM  
**Date filed:** 7/15/2013 1:31:31 PM  
**Fee:** \$15.00

**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
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	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
Director	Wade Mountz	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Director	Mark Carter	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Director	Ray J. Gans	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214

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Director	Emily Cook	46214 2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Director	Carol Steltencamp	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Director	Harry Thompson	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214

**Signatures**

**Signature  
Title**

Joy Casterton  
CEO

