

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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FNAP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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: 6/12/2014 11:02:01 AM
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Principal Office

2601 METROPOLIS PARKWAY
SUITE 200
PLAINFIELD, IN 46168

Registered Agent Name/Address

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

Current Officers

CEO	Joy Casterton	2601 Metropolis Parkway, Suite 200, Plainfield, IN 46168
Secretary	Cindy Barton	2601 Metropolis Parkway, Suite 200, Plainfield, IN 46168
Treasurer	Joy Casterton	2601 Metropolis Parkway, Suite 200, Plainfield, IN 46168

Directors

Director	Mark Carter	2601 Metropolis Parkway, Suite 200, Plainfield, IN 46168
Director	Carol Steltencamp	2601 Metropolis Parkway, Suite 200, Plainfield, IN 46168
Director	Harry Thompson	2601 Metropolis Parkway, Suite 200, Plainfield, IN 46168

Signatures

Signature	Joy Casterton
Title	CEO