

1094837

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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: TRIHEALTH, INC.
Company ID: 1094837
State of origin: Ohio
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Principal Office

625 EDEN PARK DRIVE
CINCINNATI, OH 45202

Registered Agent Name/Address

TAFT SERVICE SOLUTIONS CORP
50 EAST RIVERCENTER BLVD
SUITE 850
COVINGTON, KY 41011

Current Officers

Vice Chairman	Kathy Kelly	625 Eden Park Dr., Cincinnati, OH 45202
Assistant Treasurer	Andrew DeVoe	625 Eden Park Dr., Cincinnati, OH 45202
President	Mark Clement	625 Eden Park Dr., Cincinnati, OH 45202
Chairman	Mike Michael	625 Eden Park Dr., Cincinnati, OH 45202
CEO	Mark Clement	625 Eden Park Dr., Cincinnati, OH 45202
Assistant Secretary	Steve Gracey	625 Eden Park Dr., Cincinnati, OH 45202
Secretary	Sr. Sally Duffy	625 Eden Park Dr., Cincinnati, OH 45202
Treasurer	Ted Torbeck	625 Eden Park Dr., Cincinnati, OH 45202

Directors

Director	Cynthia Booth	625 Eden Park Dr., Cincinnati, OH 45202
Director	Phil Catellini	625 Eden Park Dr., Cincinnati, OH 45202
Director	Mark Clement	625 Eden Park Dr., Cincinnati, OH 45202
Director	Dr. Robert Collins	625 Eden Park Dr., Cincinnati, OH 45202
Director	Sr. Sally Duffy	625 Eden Park Dr., Cincinnati, OH 45202
Director	Rance Duke	625 Eden Park Dr., Cincinnati, OH 45202
Director	Dr. Danny Fischer	625 Eden Park Dr., Cincinnati, OH 45202
Director	Phil Foster	625 Eden Park Dr., Cincinnati, OH 45202
Director	Kathy Kelly	625 Eden Park Dr., Cincinnati, OH 45202
Director	Dr. Kurt Knochel	625 Eden Park Dr., Cincinnati, OH 45202
Director	Mike Michael	625 Eden Park Dr., Cincinnati, OH 45202
Director	Quint Studer	625 Eden Park Dr., Cincinnati, OH 45202
Director	Ted Torbeck	625 Eden Park Dr., Cincinnati, OH 45202
Director	Andrew DeVoe	625 Eden Park Dr., Cincinnati, OH 45202

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Director

Steve Gracey

625 Eden Park Dr., Cincinnati, OH 45202

Signatures

Signature
Title

/Steve Gracey/
Assistant Secretary

