

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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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 Castellini	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	Phil Foster	625 Eden Park Dr., Cincinnati, OH 45202
Director	Kathy Kelly	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	Kristin Coppage, MD	625 Eden Park Dr., Cincinnati, OH 45202
Director	Lorraine Stephens, MD	625 Eden Park Dr., Cincinnati, OH 45202

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Signatures

Signature

Title

Steve Gracey
Asst Secretary

