Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HEALTH CARE EXCEL OF KENTUCKY,

INCORPORATED

Company ID 0542358.09.99999

Date Filed 5/18/2005 **Fee** \$4.00

Principal Office

Registered Agent

9300 SHELBYVILLE ROAD SUITE 600 LOUISVILLE, KY 40222 SHARON SMITH 9300 SHELBYVILLE ROAD SUITE 600 LOUISVILLE, KY 40222

Officers

Chairman	Shirley Burns Powers	9300 SHELBYVILLE ROAD, SUITE 600, LOUISVILLE, KY 40222
Secretary	Harold G Wren	9300 SHELBYVILLE ROAD, SUITE 600, LOUISVILLE, KY 40222
Treasurer	Harold G Wren	9300 SHELBYVILLE ROAD, SUITE 600, LOUISVILLE, KY 40222

Directors

Director	Betty Sprigg	9300 SHELBYVILLE ROAD, SUITE 600, LOUISVILLE, KY 40222
Director	Carlos Hernandez	9300 SHELBYVILLE ROAD, SUITE 600, LOUISVILLE, KY 40222
Director	Sharon Smith	9300 SHELBYVILLE ROAD, SUITE 600, LOUISVILLE, KY 40222

Signatures

Signature SHARON SMITH

Title CHIEF EXECUTIVE OFFICER