

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARM

0542358

Trey Grayson
Secretary of State
Received and Filed

9/11/2009 9:01:44 AM

Fee receipt: \$8.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: HEALTH CARE EXCEL OF KENTUCKY, INCORPORATED
Company ID: 0542358
State of origin: Kentucky
Formation date: 8/9/2002 12:00:00 AM
Date filed: 9/11/2009 9:01:44 AM
Fee: \$8.00

Principal Office

1941 BISHOP LANE
SUITE 400
Louisville, KY 40218

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------------|---|
| Chairman | Carol Ireson, RN, PhD | 1941 Bishop Lane, Suite 400, Louisville, KY 40218 |
| CEO | Mary Kapur | 2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214 |
| Secretary | Cindy Barton | 2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214 |
| Treasurer | Kim Courtad | 2629 Waterfront Parkway East Drive, Suite 200, Indianapolis, IN 46214 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Beverly Glascock | 1941 Bishop Lane, Suite 400, Louisville, KY 40218 |
| Director | Wade Mountz | 1941 Bishop Lane, Suite 400, Louisville, KY 40218 |
| Director | Carol Ireson, RN, PhD | 1941 Bishop Lane, Suite 400, Louisville, KY 40218 |

Signatures

| | |
|------------------|-------------|
| Signature | Kim Courtad |
| Title | Treasurer |