

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0542358
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HEALTH CARE EXCEL OF KENTUCKY, INCORPORATED
Company ID: 0542358
State of origin: Kentucky
Formation date: 8/9/2002 12:00:00 AM
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Principal Office

1941 BISHOP LANE
SUITE 400
Louisville, KY 40218

Registered Agent Name/Address

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

Current Officers

CEO	Joy Casterton	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
CFO	Denise Burch	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Secretary	Cindy Barton	2629 Waterfront Parkway East Drive, Suite 150, Indianapolis, IN 46214
Treasurer	Joy Casterton	2629 Waterfront Parkway East Drive, Suite 150, 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	Joy Casterton
Title	CEO