NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0542358 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: HEALTH CARE EXCEL OF KENTUCKY, INCORPORATED

Company ID: 0542358
State of origin: Kentucky

Formation date: 8/9/2002 12:00:00 AM Date filed: 6/12/2014 4:07:55 PM

Fee: \$15.00

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	2601 Metropolis Parkway, Suite 200, Pleainfield, IN 46168
Secretary	Cindy Barton	2601 Metropolis Parkway, Suite 200, Pleainfield, IN 46168
Treasurer	Joy Casterton	2601 Metropolis Parkway, Suite 200, Pleainfield, IN 46168

Directors

Director	Mark Carter	1941 Bishop Lane, Suite 400, Louisville, KY 40218
Director	Harry Thompson	1941 Bishop Lane, Suite 400, Louisville, KY 40218
Director	Carol Steltenkamp	1941 Bishop Lane, Suite 400, Louisville, KY 40218

Signatures

Signature Joy Casterton Title CEO