

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0532777
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: TRIAD HEALTHCARE, INC.
Company ID: 0532777
State of origin: Connecticut
Formation date: 3/12/2002 12:00:00 AM
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Principal Office

80 SPRING LANE
PLAINVILLE, CT 06062

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John J. Arlotta	400 Buckwalter Place Blvd., Bluffton, SC 29910
Secretary	Philip S. Clark	730 Cool Springs Blvd., Suite 800, Franklin, TN 37067
Treasurer	David S. Bassin	730 Cool Springs Blvd., Suite 800, Franklin, TN 37067

Directors

Director	John J. Arlotta	400 Buckwalter Place Blvd., Bluffton, SC 29910
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Signatures

Signature	Philip S. Clark
Title	Secretary