

1020078

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: INDIANA HEALTH INFORMATION EXCHANGE, INC.
Company ID: 1020078
State of origin: Indiana
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Principal Office

846 NORTH SENATE AVENUE
SUITE 300
INDIANAPOLIS, IN 46202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Peter Embi MD	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Chairman	Dennis Murphy	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Treasurer	Jonathan Nalli	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Secretary	Paul Babcock	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202

Directors

Director	Kristina Box MD	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Dennis Murphy	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Peter Embi	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Jonathan Nalli	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Virginia Caine	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	James Callaghan	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	David Cook	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	John Ellis	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Jay Hess	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Patricia Martin	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Ned Lamkin	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Bryan Mills	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Brian Tabor	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Pardeep Kumar	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202
Director	Parkash Patel	846 North Senate Avenue, Suite 300, Indianapolis, Indiana, 46202

Signatures

Signature	Ammon Fillmore
Title	General Counsel