

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0235290
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2016 8:20:27 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: HEALTH RESOURCES, INC.
Company ID: 0235290
State of origin: Indiana
Formation date: 10/16/1987 12:00:00 AM
Date filed: 5/11/2016 8:20:27 AM
Fee: \$15.00

Principal Office

5010 CARRIAGE DRIVE
P.O. BOX 659
EVANSVILLE, IN 47704-0659

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| Chairman | Jeffrey G. Wood | 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240 |
| President | Terry L. Bawel | 5010 Carriage Drive, Evansville, IN 47715 |
| Secretary | Allan L. Reid | 5010 Carriage Drive, Evansville, IN 47715 |
| Treasurer | Cynthia M. Watson | 5010 Carriage Drive, Evansville, IN 47715 |

Directors

| | | |
|----------|----------------------|---|
| Director | Terry L. Bawel | 5010 Carriage Drive, Evansville, IN 47715 |
| Director | Allan L. Reid | 5010 Carriage Drive, Evansville, IN 47715 |
| Director | Jeffrey G. Wood | 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240 |
| Director | Christopher M. Eline | 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240 |
| Director | Dennis W. Casey | 5010 Carriage Drive, Evansville, IN 47715 |
| Director | Ted H. Kramer | 8888 Keystone Crossing, Suite 600, Indianapolis, IN 46240 |

Signatures

| | |
|------------------|----------------------|
| Signature | Christopher M. Eline |
| Title | Director |