

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0811291
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2014 1:54:47 PM
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
Online Filing

ARP

Company: GREENWAY HEALTH, INC.
Company ID: 0811291
State of origin: Delaware
Formation date: 1/31/2012 12:00:00 AM
Date filed: 5/8/2014 1:54:47 PM
Fee: \$15.00

Principal Office

121 GREENWAY BLVD.
CARROLTON, GA 30117

Registered Agent Name/Address

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

Current Officers

CEO	Wyche T. Green, III	100 Greenway Blvd, Carrollton, GA 30117
CFO	Laurens Albada	4301 West Boy Scout Blvd, Suite 800, Tampa, FL 33607
President	Matthew J. Hawkins	4301 West Boy Scout Blvd, Suite 800, Tampa, FL 33607
Assistant Secretary	Sam Snider	4301 West Boy Scout Blvd, Suite 800, Tampa, FL 33607
Secretary	Laurens Albada	4301 West Boy Scout Blvd, Suite 800, Tampa, FL 33607

Directors

Director	Wyche T. Green, III	100 Greenway Blvd, Carrollton, GA 30117
Director	Brian N. Sheth	401 Congress Avenue, Suite 3100, Austin, TX 78701
Director	Robert F. Smith	401 Congress Avenue, Suite 3100, Austin, TX 78701
Director	James P. Hickey	2 Prudential Plaza, 180 North Stetson Ave, Suite 4000, Chicago, IL 60601
Director	Michael Fosnaugh	2 Prudential Plaza, 180 North Stetson Ave, Suite 4000, Chicago, IL 60601
Director	Martin A. Taylor	401 Congress Avenue, Suite 3100, Austin, TX 78701
Director	Kathryn A. Jehle	250 South Williams Blvd., Tucson, AZ 85711
Director	Matthew J. Hawkins	4301 West Boy Scout Blvd, Suite 800, Tampa, FL 33607

Signatures

Signature	Matthew J. Hawkins
Title	President