

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0811291  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

Annual Report  
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ARP

**Company:** GREENWAY HEALTH, INC.  
**Company ID:** 0811291  
**State of origin:** Delaware  
**Formation date:** 1/31/2012 12:00:00 AM  
**Date filed:** 3/25/2015 5:12:38 PM  
**Fee:** \$15.00

**Principal Office**

121 GREENWAY BLVD.  
CARROLLTON, 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	Dave Morgan	100 Greenway Blvd, Carrollton, GA 30117
Assistant Secretary	Sam Snider	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

**Signatures**

<b>Signature</b>	Wyche T. Green, III
<b>Title</b>	CEO