

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NARP

0663796

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TRIAD HEALTH SYSTEMS, INC.
Company ID: 0663796
State of origin: Kentucky
Formation date: 5/9/2007 12:00:00 AM
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Principal Office

204 FRANKLIN STREET
WARSAW, KY 41095

Registered Agent Name/Address

ADAM CRAFT
204 FRANKLIN STREET
P.O. BOX 845
WARSAW, KY 41095

Current Officers

CEO	Adam Craft	872 Hwy US 42 W, Warsaw, KY 41095
CFO	Roger Williams	872 Hwy US 42 W, Warsaw, KY 41095

Directors

Director	Mary Jane McCarty	872 Hwy US 42 W, Warsaw, KY 41095
Director	Chris White	872 Hwy US 42 W, Warsaw, KY 41095
Director	Melody Stafford	872 Hwy US 42 W, Warsaw, KY 41095
Director	Jeff Johnson	872 Hwy US 42 W, Warsaw, KY 41095
Director	Karen Wright	872 Hwy US 42 W, Warsaw, KY 41095
Director	Rick Coleman	872 Hwy US 42 W, Warsaw, KY 41095
Director	Sarah Moody-Richardson	872 Hwy US 42 W, Warsaw, KY 41095
Director	Shirley Doll	872 Hwy US 42 W, Warsaw, KY 41095
Director	Ron Gillespie	872 Hwy US 42 W, Warsaw, KY 41095
Director	Tim Scott	872 Hwy US 42 W, Warsaw, KY 41095
Director	Jesse Smith	872 Hwy US 42 W, Warsaw, KY 41095
Director	Juanita Smith	872 Hwy US 42 W, Warsaw, KY 41095
Director	John Bennett	872 Hwy US 42 W, Warsaw, KY 41095

Signatures

Signature	Adam Craft
Title	CEO & Executive Director