

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
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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: 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

872 HWY US 42 W.
WARSAW, KY 41095

Registered Agent Name/Address

ADAM CRAFT
872 HIGHWAY 42 WEST
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	Chris White	872 Hwy US 42 W, Warsaw, KY 41095
Director	Jeff Johnson	872 Hwy US 42 W, Warsaw, KY 41095
Director	Karen Holbrook	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	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
Director	Allen Doll	872 Hwy US 42 W, Warsaw, KY 41095

Signatures

Signature	Roger Williams
Title	CFO