

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0663796**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2014 1:44:45 PM  
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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  
Online Filing**

**ARP**

**Company:** TRIAD HEALTH SYSTEMS, INC.  
**Company ID:** 0663796  
**State of origin:** Kentucky  
**Formation date:** 5/9/2007 12:00:00 AM  
**Date filed:** 1/28/2014 1:44:45 PM  
**Fee:** \$15.00

**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 | 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    |
| Director | Susan Bingham          | 872 Hwy US 42 West, Warsaw, KY 41095 |
| Director | Mark Smith             | 872 Hwy US 42 West, Warsaw, KY 41095 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Roger Williams          |
| <b>Title</b>     | Chief Financial Officer |