

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0663796
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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

441 HWY US 42 W.
WARSAW, KY 41095

Registered Agent Name/Address

ADAM CRAFT
441 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	441 Hwy US 42 W, Warsaw, KY 41095
Director	Jeff Johnson	441 Hwy US 42 W, Warsaw, KY 41095
Director	Karen Holbrook	441 Hwy US 42 W, Warsaw, KY 41095
Director	Rick Coleman	441 Hwy US 42 W, Warsaw, KY 41095
Director	Sarah Moody-Richardson	441 Hwy US 42 W, Warsaw, KY 41095
Director	Shirley Doll	441 Hwy US 42 W, Warsaw, KY 41095
Director	Jesse Smith	441 Hwy US 42 W, Warsaw, KY 41095
Director	Juanita Smith	441 Hwy US 42 W, Warsaw, KY 41095
Director	John Bennett	441 Hwy US 42 W, Warsaw, KY 41095
Director	Allen Doll	441 Hwy US 42 W, Warsaw, KY 41095
Director	Susan Bingham	441 Hwy US 42 West, Warsaw, KY 41095
Director	Mark Smith	441 Hwy US 42 West, Warsaw, KY 41095
Director	Cheryl Foster	441 Hwy US 42 West, Warsaw, KY 41095
Director	Edie Alexander	441 Hwy US 42 West, Warsaw, KY 41095
Director	Sallie Ingram	441 Hwy US 42 West, Warsaw, KY 41095

Signatures

Signature	Roger Williams
Title	Chief Financial Officer