

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

NARP  
**0663796**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2017 9:06:45 AM  
Fee receipt: \$15.00

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:** 5/8/2017 9:06:45 AM  
**Fee:** \$15.00

**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     | 441 Hwy US 42 West, Warsaw, KY 41095 |
| CFO | Roger Williams | 441 Hwy US 42 W, Warsaw, KY 41095    |

**Directors**

|          |                  |                                   |
|----------|------------------|-----------------------------------|
| Director | Susan Bingham    | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Allen Doll       | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Cheryl Foster    | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | MaryAnn Gagel    | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Sallie Ingram    | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Lora Beth Sadler | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Mark Smith       | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Paula Younger    | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Ruben Berra      | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Bonnie Humphries | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Karen Judy       | 441 Hwy US 42 W, Warsaw, KY 41095 |
| Director | Allison Napier   | 441 Hwy US 42 W, Warsaw, KY 41095 |

**Signatures**

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