

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP  
**0663796**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**2/18/2020 10:27:49 AM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** 2/18/2020 10:27:49 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 W. Warsaw, KY 41095
CFO	Roger Williams	441 Hwy US 42 W, Warsaw, KY 41095

**Directors**

Director	Cheryl Foster	441 Hwy US 42 W, Warsaw, KY 41095
Director	MaryAnn Gagel	441 Hwy US 42 W, Warsaw, KY 41095
Director	Lora Beth Sadler	441 Hwy US 42 W, Warsaw, KY 41095
Director	Bonnie Humphries	441 Hwy US 42 W, Warsaw, KY 41095
Director	Felicia Juett	441 HWY US 42 W. Warsaw, KY 41095
Director	Diane Coleman	441 Hwy US 42 W. Warsaw, KY 41095
Director	Rob Stafford	441 Hwy US 42 W. Warsaw, KY 41095
Director	Mark Wilhoite	441 Hwy US 42 W. Warsaw, KY 41095
Director	MaryAnne Day	441 Hwy US 42 W. Warsaw, KY 41095

County:	Gallatin
Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Roger E Williams
<b>Title</b>	Chief Financial Officer