

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0663796

Michael G. Adams
KY Secretary of State

Received and Filed

9/29/2021 4:25:22 PM

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: 9/29/2021 4:25:22 PM
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

Signatures

Signature	Roger E. Williams
Title	Chief Financial Officer