

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19554

Entity Name: GALEN HEALTH INSTITUTES, INC.

Current Principal Place of Business:

1031 ZORN AVE.
SUITE 400
LOUISVILLE, KY 40207

FILED
Apr 05, 2018
Secretary of State
CC2604243415

Current Mailing Address:

1031 ZORN AVE.
SUITE 400
LOUISVILLE, KY 40207 US

FEI Number: 61-1140524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name APPLEBERRY, JAMES B.
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name CAPUTI, LINDA
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name CHATER, SHIRLEY
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title CHAIRMAN
Name MERSHON, KATHRYN
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title CFO
Name PETERS, JOSEPH R.
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title EXECUTIVE VICE PRESIDENT
Name PETERS, JOSEPH R.
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title SECRETARY
Name PETERS, JOSEPH R.
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name ROBERTS, FRAN
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH R. PETERS

**EXECUTIVE VICE
PRESIDENT**

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name VOGT, MARK A.
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title PRESIDENT
Name VOGT, MARK A.
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207

Title DIRECTOR
Name WHEELER, MARK
Address 1031 ZORN AVE.
SUITE 400
City-State-Zip: LOUISVILLE KY 40207