

Kentucky Secretary of State Annual Report

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Company	MIDAMERICA HEALTH, INC.
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Principal Office

55 S. State Ave. Suite # 3G2
INDIANAPOLIS, IN 46201

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	William R Mathews	55 S. State Ave Suite 3G2 Indianapolis, In. 46201
Secretary	Jacqueline J Mathews	55 S. State Ave Suite 3G2 Indianapolis, In. 46201
Vice President	Patrick M. Murphy	55 S. State Ave Suite 3G2 Indianapolis, In. 46201

Directors

Director	William R Mathews	55 S. State Ave Suite 3G2 Indianapolis, In. 46201
Director	Jacqueline J Mathews	55 S. State Ave Suite 3G2 Indianapolis, In. 46201
Director	Patrick M Murphy	55 S. State Ave Suite 3G2 Indianapolis, In. 46201
Director	J. Michael Jarvis	55 S. State Ave Suite 3G2 Indianapolis, In. 46201

Signatures

Signature	William R. Mathews
Title	President