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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DEACONESS HOSPITAL, INC.

Company ID: 0804802 State of origin: Indiana

Formation date: 11/3/2011 12:00:00 AM Date filed: 6/28/2017 3:14:24 PM

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Principal Office

600 MARY STREET EVANSVILLE, IN 47747

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST STE 512 FRANKFORT, KY 40601

Current Officers

CEO Shawn W McCoy 600 Mary Street, Evansville, IN 47747

Directors

DirectorJerome A Benkert Jr600 Mary Street, Evansville, IN 47747DirectorSteven T Titzer600 Mary Street, Evansville, IN 47747DirectorRobert G Jones600 Mary Street, Evansville, IN 47747

Signatures

SignatureAudrey ZimmerTitleFinancial Analyst