## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes Secretary of State P. O. Box 1150 (502) 564-3490 http://www.sos.ky.gov   Annual Report Online Filing   ARP     Company:   HEALTH KENTUCKY, INC.   Company:   0193263     State of origin:   Kentucky   HEALTH KENTUCKY, INC.     Company ID:   0193263     State of origin:   Kentucky     Formation date:   9/6/1984 12:00:00 AM     Date filed:   5/14/2015 9:28:17 AM     Fee:   \$15.00     Principal Office   140 Consumer La., Frankfort, KY 40601     140 CONSUMER LANE FRANKFORT, KY 40601     President Kimberly Croley   140 Consumer La., Frankfort, KY 40601     Via Ocinsumer La., Frankfort, KY 40601     Secretary   Mike Goff     140 Consumer La., Frankfort, KY 40601     Secretary   Mike Goff     140 Consumer La., Frankfort, KY 40601     Director   Russell Harper     140 Consumer La., Frankfort, KY 40601     Director   Brenda Bush     140 Consumer La., Frankfort, KY 40601     Secretary   William Mitchell, MD     140 Consumer La., Frankfort, KY 40601     Director   Brenda Bush     140 Consumer La., Frankfort, KY 40601 <t< th=""><th></th><th>1</th><th></th><th>-</th></t<>		1		-	
Company ID:   0193263     State of origin:   Kentucky     Formation date:   9/6/1984 12:00:00 AM     Date filed:   5/14/2015 9:28:17 AM     Fee:   \$15.00     Principal Office   140 CONSUMER LANE     FRANKFORT, KY 40601   FRANKFORT, KY 40601     Registered Agent Name/Address   MiKE BISHOP     140 CONSUMER LANE   FRANKFORT, KY 40601     Current Officers   140 Consumer La., Frankfort, KY 40601     Chairman   Steve Davis   140 Consumer La., Frankfort, KY 40601     Secretary   Mike Goff   140 Consumer La., Frankfort, KY 40601     Secretary   Mike Goff   140 Consumer La., Frankfort, KY 40601     Directors   140 Consumer La., Frankfort, KY 40601   140 Consumer La., Frankfort, KY 40601     Director   William Mitchell, MD   140 Consumer La., Frankfort, KY 40601     Director   Brenda Bush   140 Consumer La., Frankfort, KY 40601     Director   Brenda Bush   140 Consumer La., Frankfort, KY 40601     Signatures   140 Consumer La., Frankfort, KY 40601	Secretary P. O. Bo Frankfort, KY (502) 56	y of State 5x 1150 2 40602-1150 64-3490	-	ARP	
140 CONSUMER LANE     FRANKFORT, KY 40601     Registered Agent Name/Address     MIKE BISHOP     140 CONSUMER LANE     FRANKFORT, KY 40601     Current Officers     Chairman   Steve Davis     President   Kimberly Croley     140 Consumer La., Frankfort, KY 40601     President   Kimberly Croley     140 Consumer La., Frankfort, KY 40601     Secretary   Mike Goff     140 Consumer La., Frankfort, KY 40601     Treasurer   Cory Meadows     Directors     Director   William Mitchell, MD     140 Consumer La., Frankfort, KY, 40601     Director   Brenda Bush     140 Consumer La., Frankfort, KY, 40601     Signatures   140 Consumer La., Frankfort, KY 40601	Company ID:     0193263       State of origin:     Kentucky       Formation date:     9/6/1984 12:00:00 AM       Date filed:     5/14/2015 9:28:17 AM				
FRANKFORT, KY 40601     Registered Agent Name/Address     MIKE BISHOP     140 CONSUMER LANE     FRANKFORT, KY 40601     Chairman     Steve Davis     President     Kimberly Croley     140 Consumer La., Frankfort, KY 40601     Secretary     Mike Goff     140 Consumer La., Frankfort, KY 40601     Secretary     Mike Goff     140 Consumer La., Frankfort, KY 40601     Treasurer     Cory Meadows     140 Consumer La., Frankfort, KY 40601     Directors     Director     Director     Brenda Bush     140 Consumer La., Frankfort, KY 40601     140 Consumer La., Frankfort, KY 40601     Signatures	Principal Office		TED WE STATES		
MIKE BISHOP 140 CONSUMER LANE FRANKFORT, KY 40601 Current Officers Chairman Steve Davis 140 Comsumer La., Frankfort, KY 40601 President Kimberly Croley 140 Consumer La., Frankfort, KY 40601 Secretary Mike Goff 140 Consumer La., Frankfort, KY 40601 Treasurer Cory Meadows 140 Consumer La., Frankfort, KY 40601 Directors Directors Director Russell Harper 140 Consumer La., Frankfort, KY, 40601 Director Brenda Bush 140 Consumer La., Frankfort, KY, 40601 Signatures	FRANKFORT, K	Y 40601			
Current OfficersChairmanSteve Davis140 Comsumer La., Frankfort, KY 40601PresidentKimberly Croley140 Consumer La., Frankfort, KY 40601SecretaryMike Goff140 Consumer La., Frankfort, KY 40601TreasurerCory Meadows140 Consumer La., Frankfort, KY 40601DirectorsDirectorWilliam Mitchell, MD140 Consumer La., Frankfort, KY, 40601DirectorRussell Harper140 Consumer La., Frankfort, KY 40601DirectorRussell Harper140 Consumer La., Frankfort, KY 40601DirectorBrenda Bush140 Consumer La., Frankfort, KY 40601Signatures140 Consumer La., Frankfort, KY 40601	MIKE BISHOP 140 CONSUMER			5	
Chairman   Steve Davis   140 Comsumer La., Frankfort, KY 40601     President   Kimberly Croley   140 Consumer La., Frankfort, KY 40601     Secretary   Mike Goff   140 Consumer La., Frankfort, KY 40601     Treasurer   Cory Meadows   140 Consumer La., Frankfort, KY 40601     Directors   Director   William Mitchell, MD   140 Consumer La., Frankfort, KY, 40601     Director   Russell Harper   140 Consumer La., Frankfort, KY 40601     Director   Russell Harper   140 Consumer La., Frankfort, KY 40601     Director   Russell Harper   140 Consumer La., Frankfort, KY 40601     Director   Brenda Bush   140 Consumer La., Frankfort, KY 40601     Signatures   140 Consumer La., Frankfort, KY 40601	Current Officers				
Director   William Mitchell, MD   140 Consumer La., Frankfort, KY, 40601     Director   Russell Harper   140 Consumer La, Frankfort, KY 40601     Director   Brenda Bush   140 Consumer La, Frankfort, KY 40601     Signatures   Signatures	Chairman President Secretary	Steve Davis Kimberly Croley Mike Goff	140 Consumer La., Frankfort, KY 4060 140 Consumer La., Frankfort, KY 4060	11	
Director   William Mitchell, MD   140 Consumer La., Frankfort, KY, 40601     Director   Russell Harper   140 Consumer La, Frankfort, KY 40601     Director   Brenda Bush   140 Consumer La, Frankfort, KY 40601     Signatures   Signatures	Directors		COWE CONST		
	Director Director	Russell Harper	140 Consumer La, Frankfort, KY 4060	1	
Signature Mike Risbon	<u>Signatures</u> Signature	Mike Bisho			

Title

Mike Bishop Director of Operations