NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0169094 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

4/7/2015 10:59:32 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: REGIONAL HEALTH CARE AFFILIATES, INC.

Company ID: 0169094 State of origin: Kentucky

Formation date: 7/29/1982 12:00:00 AM Date filed: 4/7/2015 10:59:32 AM

Fee: \$15.00

Principal Office

2251 WESTERFIELD DRIVE PROVIDENCE, KY 42450

Registered Agent Name/Address

WILLIAM C. SMITH 2251 WESTERFIELD DRIVE SUITE B PROVIDENCE, KY 42450

Current Officers

CEO William Smith 203 US HWY 41A S, Dixon, KY 42409 144B Bob Corpus Lane, Madisonville, KY 42431 CFO Casey Payne Olive Branch Church Road, Hanson, KY 42413 President Myra Braden Vice President Susan Morgan 2614 Zion Road, Henderson, KY 42420 Allen Rudd Rudd Insurance, Inc., P.O. Box 609, Madisonville, Kentucky 42412 Secretary

Treasurer Allen Rudd Rudd Insurance, Inc., P.O. Box 609, Madisonville, Kentucky 42412

Directors

Director Myra Braden 288 Olive Branch Church Road, Hanson, KY 42413 Director Sharon Steedly 955 Barnhill Road, Providence, Kentucky 42450 Director Allen Rudd Rudd Insurance, Inc., P.O. Box 609, Madisonville, Kentucky 42412 Monte Davenport Independence Bank, P.O. Box 7, Providence, KY 42450 Director Vanessa Torres 150 Henry Drive, Clay, Kentucky 42404 Director Anthony Dotson P.O. Box 251, Providence, Kentucky 42450 Director PO BOX 248, CALHOUN, KY 42327 Director Jonathon Humphrey Susan Morgan 2614 Zion Road, Henderson, KY 42420 Director Director Mark Chumbler 214 Kerry Lane, Henderson, KY 42420

Signatures

Signature William C. Smith Title Chief Executive Officer