

**SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT**

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY -- Make check payable to Kentucky State Treasurer -- Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: **47150**                      DUE: June 30, **1991**                      FILING FEE: **15.00**

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC.  
 ATTN: TAX DEPT.  
 P. O. BOX 1438  
 LOUISVILLE, KY. 40201-1438

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

12-23-74

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C T CORP. SYSTEM  
 KY. HOME LIFE BLDG.  
 LOUISVILLE, KY. 40202

A corporation may file this report by mail or by registered agent by filing a statement of address with the Secretary of State, KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing the Secretary of State's office.

**RECEIVED**  
**JUL 2 1991**

YES  NO

**SECRETARY OF STATE  
 COMMONWEALTH OF KY**

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT \_\_\_\_\_  
 VICE PRESIDENT \_\_\_\_\_  
 SECRETARY \_\_\_\_\_  
 TREASURER \_\_\_\_\_  
 OTHER \_\_\_\_\_

SEE SCHEDULE ATTACHED

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE: George Brumley, Jr. TITLE V. P. - TAX PHONE (502) 580-1000

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

April 24, 1991

**OFFICERS AND DIRECTORS  
OF  
SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC.**

<b>*David A. Jones</b>	<b>Chairman of the Board and Chief Executive Officer</b>	<b>The Humana Building 300 West Main Street P.O. Box 1438 Louisville, KY 40201-1438</b>
<b>*Wendell Cherry</b>	<b>Vice Chairman</b>	
<b>*Carl F. Pollard</b>	<b>President and Chief Operating Officer</b>	"
<b>William C. Ballard Jr.</b>	<b>Executive Vice President - Finance and Administration</b>	"
<b>Thomas J. Flynn</b>	<b>Executive Vice President and General Counsel</b>	"
<b>Paul A. Gross</b>	<b>Executive Vice President and President of Hospital Division</b>	"
<b>Wayne T. Smith</b>	<b>Executive Vice President and President of Health Care Division</b>	"
<b>James D. Bohannon</b>	<b>Executive Vice President - Region I Health Care Division</b>	"
<b>W. Roger Drury</b>	<b>Senior Vice President - Finance</b>	"
<b>David G. Laird</b>	<b>Senior Vice President - Administration</b>	"
<b>H. Linda McLellan</b>	<b>Senior Vice President - Facility Management</b>	"
<b>David G. Anderson</b>	<b>Vice President - Finance and Treasurer</b>	"
<b>George G. Bauernfeind</b>	<b>Vice President - Taxes</b>	"
<b>Glean D. Bommeyer</b>	<b>Vice President, Associate General Counsel and Assistant Secretary</b>	"
<b>James W. Doucette</b>	<b>Vice President - Investment Management</b>	"
<b>Phillip B. Douglas</b>	<b>Vice President - Development</b>	"
<b>W. Douglas Heisler</b>	<b>Vice President - Design and Construction</b>	"
<b>Michael A. Hendricks</b>	<b>Vice President - Real Estate</b>	"

(Kentucky)

**SOUTHWEST JEFFERSON COMMUNITY HOSPITAL, INC.**

<b>James D. Hinton</b>	<b>Vice President - Insurance</b>	<b>The Humana Building 500 West Main Street P.O. Box 1438 Louisville, KY 40201-1438</b>
<b>Arthur P. Hipwell</b>	<b>Vice President and Associate General Counsel</b>	<b>"</b>
<b>Jerry T. Miller</b>	<b>Vice President - Finance Hospital Division</b>	<b>"</b>
<b>Water E. Neely</b>	<b>Vice President, Associate General Counsel and Assistant Secretary</b>	<b>"</b>
<b>James C. Olsen</b>	<b>Vice President - Materials Management</b>	<b>"</b>
<b>Kathleen Pellegrino</b>	<b>Vice President and Associate General Counsel</b>	<b>"</b>
<b>Paul Shoemaker</b>	<b>Vice President - Prospective Payment Systems</b>	<b>"</b>
<b>Tyree G. Wilburn</b>	<b>Vice President - Investor Relations</b>	<b>"</b>
<b>Alice F. Newton</b>	<b>Secretary</b>	<b>"</b>
<b>Joan O. Kroger</b>	<b>Associate Secretary</b>	<b>"</b>
<b>Darlene A. Curlee</b>	<b>Assistant Secretary</b>	<b>"</b>