

http://www.sos.state.ky.us/brponline  
for instructions on filing the annual  
report over the Internet

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT  
SEPTEMBER 1, 2000

RECORD # 0114552

(1) EXACT CORPORATE NAME  
EASTERN KENTUCKY MEDICAL FOUNDATION,  
INC.

(2) FILING FEE \$4.00

(3) STATE OR COUNTRY OF INCORPORATION  
KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

(5) CURRENT PRINCIPAL OFFICE ADDRESS

CHARLES E. HOUSLEY  
ARH REGIONAL MEDICAL CENTER  
100 MEDICAL CENTER DRIVE  
HAZARD, KY 41701

ARH REGIONAL MEDICAL CENTER  
100 MEDICAL CENTER DR.  
HAZARD, KY 41701

(6) MAIL A STATEMENT OF CHANGE FORM TO

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for Statement of Change Form]

RECEIVED  
SEP 22 2000

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names of the current principal officers and give the address for each person listed. If this blank, give the names and addresses of the current principal officers. If state officer, please note.

SECRETARY OF STATE  
COMMONWEALTH OF KY

President WILLIAM P. MORTON

557 SKYLINE DR., HAZARD, KY 41701

Secretary CHARLES E. HOUSLEY

ZOO MEDICAL CENTER DR., HAZARD, KY 41701

(9) DIRECTORS If you have the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has complied with directors. Nonprofit corporations must list three (3) or more directors. A nonprofit religious society corporation may list the names and addresses of its board of trustees.

See List Attached

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED

*[Signature]*

TITLE President

DATE 9/15/00

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2000 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE (ON OR BEFORE 4:30 P.M., 11/30/00). THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address, print in #4 complete #6 and provide the address to which the form is to be mailed. Changes to the information on this certificate may be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and associated filing fee as indicated in #9 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make checks payable to the Kentucky State Treasurer. For further information, please call (502) 564-2668, press 2 and then press 1.

**EASTERN KENTUCKY MEDICAL FOUNDATION  
BOARD OF DIRECTORS  
1997 - 1998**

**Elected Directors**

**William W. Morton**  
381 Skyline Drive  
Hazard, KY 41701  
Home Tele # 435-4764  
Leslie Co # 677-7073

**Jeta Barret**  
317 Kentucky Blvd  
Hazard, KY 41701  
Home Tele # 435-4551

**Sam Lobb, MD**  
200 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 439-2549

**Vidya Yalamanchi, MD**  
200 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 439-4433

**Mr Leon Huston**  
PO Box 132  
Hazard, KY 41701  
Office Tele # 435-2161

**J F Gilbert, MD**  
200 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 435-2109

**Ashok R. Patel, MD**  
200 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 439-5057

**HOSPITAL REPRESENTATIVE DIRECTORS (ex officio)**

**ARH Employee at Large**  
**Donna Cox, RN**  
ARH Regional Medical Center  
100 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 439-6581

**Administrator**  
**Charles E. Housley, FACHE**  
ARH Regional Medical Center  
100 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 439-6910

**Chief of Medical Staff**  
**S.H.K. Reddy, MD**  
Suite 3-A  
200 Medical Center Dr  
Hazard, KY 41701  
Office Tele # 439-4767

**Assistant Administrator - Clinical Services**  
**Trena Hall, RN**  
ARH Regional Medical Center  
100 Medical Center Dr.  
Hazard, KY 41701  
Office Tele. # 439-6585

**President of ARH Volunteers**  
**James Dalton**  
PO Box 58  
Hazard, KY 41701  
Home Tele. # 439-1414

**Advisory Council Chair**  
**John Summers**  
2918 North Main St  
Hazard, KY 41701  
Home Tele. # 435-4607  
Work Tele. # 439-2361

Law Offices  
**HOLLON, COLLINS & CLEMONS**

486 Main Street  
P.O. Drawer 779  
Hazard, Kentucky 41702

Alva A. Hollon (1913-1997)  
Leon L. Hollon  
Paul R. Collins  
Nancy M. Collins  
E. Steven Clemons

Telephone: 606-439-1302  
Facsimile: 606-436-4761

Paralegal:  
Lorie P. Watts  
Legal Assistant:  
Glenna G. Adkins

September 20, 2000

Mr. John Y. Brown III  
Secretary of State  
152 State Capital  
700 Capital Ave.  
Frankfort, Kentucky 40601-3493

In re:           Articles of Dissolution of  
                  East Kentucky Medical Foundation, Inc.

Dear Mr. Brown:

Please find enclosed herewith three original signed copies of Articles of Dissolution for East Kentucky Medical Foundation, Inc. I have also enclosed the annual report as well as a check payable to the Kentucky State Treasurer in the amount of \$9.00 for the filing fee for both documents.

Please file the Articles of Dissolution in your office and return one stamped original to my office for filing in Perry County.

Thank you very much.

Yours very truly,

HOLLON, COLLINS & CLEMONS

By: \_\_\_\_\_

  
E. Steven Clemons

Enclosures: Articles, Check for \$9.00