

**COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
ANNUAL REPORT**

(See Reverse Side for Filing Instructions)

RECORD # **0022167**

DUE JUNE 30, 1999

(4) FILING FEE

**\$4.00**

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

**HAYSWOOD HOSPITAL**

**1 WEST MCDONALD PKWY  
BROWNING MEDICAL BLDG STE 3A  
MAYSVILLE KY 41056**

(5) STATE OR COUNTRY OF INCORPORATION

**KY**

**APR 19 1999**

(6) DATE OF INCORPORATION OR DATE AUTHORIZED TO TRANSACT BUSINESS

**07/11/1908**

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for address change]

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

**ROBERT G. ZWEIGART  
1428 U. S. HWY. 68  
MAYSVILLE KY 41056**

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for agent change statement]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If this blank, type or print the names & business addresses of the current principal officers. If sole officer, please note

|                |                          |  |
|----------------|--------------------------|--|
| President      | Robert G Zweigart        | 215 Court Street, Maysville, KY 41056                |
| Vice President | Robert Canada            | c/o Firststar, 33 W. Second St., Maysville, KY 41056 |
| Secretary      | <del>Deborah Weber</del> |  |
| Treasurer      | David Wallingford        | 938 Jersey Ridge Rd., Maysville, KY 41056            |
| Secretary      | Jerry Andrews            | 55 Ernst Avenue, Maysville, KY 41056                 |

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispersed with directors. Nonprofit corporations must list three (3) or more directors

|      |         |
|------|---------|
| Name | Address |
| Name | Address |
| Name | Address |
| Name | Address |

**PLEASE REFER TO ATTACHED LISTING**

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

AUTHORIZED SIGNATURE

*Robert G. Zweigart*

TITLE

*President*

DATED

*4/7/99*

**1999 DIRECTORS  
HAYSWOOD HOSPITAL, INC.**

| Name                   | Address   |
|------------------------|---|
| 1. Jerry Andrews       | 55 Ernst Avenue, Maysville, KY 41056                      |
| 2. Robert Canada       | c/o Firststar, 33 West Second Street, Maysville, KY 41056 |
| 3. Felici Felice       | 6903 KY 11, Mayslick, KY 41055                            |
| 4. Ethel Foley         | 4203 U. S. 62, Maysville, KY 41056                        |
| 5. Suzan Haughaboo     | 140 East Third Street, Maysville, KY 41056                |
| 6. Douglas Hendrickson | 180 Edgemont Road, Maysville, KY 41056                    |
| 7. John W. McNeill III | 217 Wall Street, Maysville, KY 41056                      |
| 8. William Shugars     | 100 Mason Pointe, Maysville, KY 41056                     |
| 9. David Wallingford   | 938 Jersey Ridge Road, Maysville, KY 41056                |
| 10. Deborah Weber      | P. O. Box 13, Washington, KY 41096                        |
| 11. Thomas Clarke      | 119 Sutton Street, Maysville, KY 41056                    |
| 12. Dave Clarke        | 309 Wadsworth Drive, Maysville, KY 41056                  |
| 13. Anne Pawsat        | 255 Bon Haven Drive, Maysville, KY 41056                  |
| 14. Robert Zweigart    | 215 Court Street, Maysville, KY 41056                     |
| 15. Elizabeth Sewell   | 11 West Third Street, Maysville, KY 41056                 |