

PIN: 2249

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

Visit <http://www.sos.state.ky.us/arponline>
for instructions on filing the annual
report over the Internet

RECORD #

0022167

DUE JUNE 30,

2000

(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 21 2000

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

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

07/11/1908

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office information made on this form
Complete only to request a change in agent or office information from website

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

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

(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 (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	- Robert G Zweigart	Robert Canada, Firststar, 33 W. Second St., Maysville
Vice President	Robert Canada	Jerry Andrews, 55 Ernst Ave., Maysville, KY 41056
Secretary	- Jerry Andrews	David Wallingford, 938 Jersey Ridge Rd., Maysville
Treasurer	- David Wallingford	Suzan Haughaboo, 140 E. Third St., Maysville, KY

(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 dispensed with directors. Nonprofit corporations must list three (3) or more directors.

SEE ATTACHED LIST

Name	Address
Name	Address
Name	Address
Name	Address

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

Robert G. Zweigart
Signature of Officer or Chairman of the Board

TITLE President

DATED 4/14/00

RECEIVED

APR 21 2000

SECRETARY OF STATE
COMMONWEALTH OF KY

2000 DIRECTORS

HAYSWOOD HOSPITAL, INC.

<u>Name</u>	<u>Address</u>
1. Jerry Andrews	55 Ernst Avenue, Maysville, KY 41056
2. Robert Biddle	6137 KY 419, Maysville, KY 41056
3. Robert Canada	Firststar, 33 West Second Street, Maysville, KY 41056
4. Dave Clarke	309 Wadsworth Drive, Maysville, KY 41056
5. Thomas Clarke	119 Sutton Street, Maysville, KY 41056
6. Felici Felice	6903 KY 11, Mayslick, KY 41055
7. Suzan Haughaboo	140 East Third Street, Maysville, KY 41056
8. Douglas Hendrickson	180 Edgemont Road, Maysville, KY 41056
9. John W. McNeill III	217 Wall Street, Maysville, KY 41056
10. Anne Pawsat	255 Bon Haven Drive, Maysville, KY 41056
11. Elizabeth Sewell	11 West Third Street, Maysville, KY 41056
12. Robert Zweigart	215 Court Street, Maysville, KY 41056
13. Robert Vance	1 W. McDonald Parkway, Maysville, KY 41056
14. David Wallingford	938 Jersey Ridge Road, Maysville, KY 41056
15. Deborah Weber	P. O. Box 13, Washington, KY 41096