

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0011881

DUE JUNE 30,

2001

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

COUNTY OF LINCOLN PUBLIC HOSPITAL CORPORATION
COURTHOUSE
STANFORD, KY 40484

(5) STATE OR COUNTRY OF INCORPORATION

KY

RECEIVED

MAY 01 2001

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

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

11/29/1966

SECRETARY OF STATE
COMMONWEALTH OF KY



(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

JOHN HACKLEY
COURTHOUSE
STANFORD, KY 40484

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

RECEIVED

APR 17 2001

SECRETARY OF STATE
COMMONWEALTH OF KY

(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	R W Gilbert	Address	_____
Treasurer	Teresa Padgett	Address	_____
_____	_____	Address	_____
_____	_____	Address	_____
_____	_____	Address	_____
_____	_____	Address	_____

(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.

Name	Terry Wilchen	Address	_____
Name	John Stevens	Address	_____
Name	Earlin Cress	Address	_____
Name	Bill Dyehouse	Address	_____
Name	_____	Address	_____

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

Signature of Officer or Chairman of the Board

TITLE

Judge/Exec.

DATED

4-21-01