

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

Visit  
<http://www.kysos.com/aronline>  
for instructions on filing this annual  
report over the Internet

RECORD # 0011881

DUE JUNE 30, 2002

(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

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

2/27/2002  
COMMONWEALTH OF KY

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

11/29/1966

(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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


(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	RW Gilbert	Address
Treasurer	Teresa Padgett	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	Terry Wilcher	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.

 TITLE Treasurer DATED 2-9-02  
Signature of Officer or Chairman of the Board