

Visit <http://www.sos.state.ky.us/arponline> 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, 2003

ORGANIZATION # 0011881

(1) EXACT CORPORATE NAME

COUNTY OF LINCOLN PUBLIC HOSPITAL CORPORATION

(2) FILING FEE \$4.00

(3) STATE OR COUNTRY OF INCORPORATION

KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS

JOHN HACKLEY  
COURTHOUSE  
STANFORD, KY 40484

(5) CURRENT PRINCIPAL OFFICE ADDRESS

COURTHOUSE  
STANFORD, KY 40484

RECEIVED  
OCT 20 2003  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) MAIL A STATEMENT OF CHANGE FORM TO

[Empty box for mailing address]

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address]

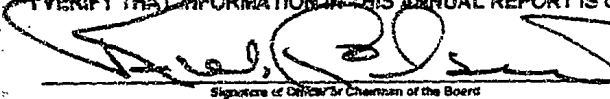
(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses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

President	R W Gilbert	_____	_____
Name		Address	
Treasurer	Teresa Padgett	_____	_____
Name		Address	
_____		_____	_____
Name		Address	

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the profit corporation has dispensed 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.

Terry Wilcher	_____	_____
Name		Address
John Stevens	_____	_____
Name		Address
Earlin Cress	_____	_____
Name		Address

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/Executive DATE 10-15-03

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 2003 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. EST, 10/31/03) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot 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 correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40601-0150. Make check payable to the "Kentucky State Treasurer" For further information, please call (502) 564-2848, press 2 and then press 1.