

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

Received and Filed

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Fee receipt: \$124.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a nonprofit corporation.
2. The name of the entity is: Advocate Aurora Health
3. The name of the entity to be used in Kentucky is: Advocate Aurora Health Inc.
4. It is an entity organized and existing under the laws of the state of Wisconsin.
5. The date of organization is 1/1/2021 and the period of duration is perpetual

Principal Office

2025 Windsor Drive
Oak Brook, IL 60523

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W Main St
Suite 512
Frankfort, KY 40601

Current Officers

| | | |
|----------------|------------------------|---|
| Officer | Rachelle Hart | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Officer | Nan Nelson | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Officer | Michele Richardson | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Officer | Thomas Bolger | 2025 Windsor Drive, Oak Brook, IL 60523 |
| President | Gabrielle Finley-Hazle | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Secretary | Brett Denton | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Treasurer | Bradley Clark | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Vice President | Dia Nichols | 2025 Windsor Drive, Oak Brook, IL 60523 |
| Vice President | Jeffrey Bahr, M.D. | 2025 Windsor Drive, Oak Brook, IL 60523 |

6. Rachelle Hart, Assistant Secretary, on 10/29/2024

7. I, CT CORPORATION SYSTEM, consent to serve as the registered agent on behalf of the this entity on 10/29/2024