

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0196002**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/23/2019 10:16:45 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** CONSOLIDATED HEALTH SYSTEMS, INC.  
**Company ID:** 0196002  
**State of origin:** Kentucky  
**Formation date:** 12/4/1984 12:00:00 AM  
**Date filed:** 7/23/2019 10:16:45 AM  
**Fee:** \$15.00

**Principal Office**

5000 KY ROUTE 321  
P O BOX 787  
PRESTONSBURG, KY 41653

**Registered Agent Name/Address**

HAROLD C. WARMAN  
5032 KY. ROUTE 321  
P. O. BOX 787  
PRESTONSBURG, KY 41653

**Current Officers**

Vice Chairman	Dennis T Dorton	1595 Pine Needles Lane, Lexington, KY 40513
Chairman	Dewey L Bocook, Jr.	312 10th Street, Paintsville, KY 41240
President	Harold C Warman	PO Box 787, Prestonsburg, KY 41653
CEO	Harold C Warman	PO Box 787, Prestonsburg, KY 41653
Secretary	Robert M Duncan	PO Box 365, Inez, KY 41224
Treasurer	Chris Tackett	PO Box 76, Ivel, KY 41642

**Directors**

Director	Gregory A Wilson	311 North Arnold Avenue, Prestonsburg, KY 41653
Director	Mark E McKenzie	PO Box 1131, Paintsville, KY 41240
Director	Harold C Warman	PO Box 787, Prestonsburg, KY 41653

**Signatures**

<b>Signature</b>	Harold C. Warman, Jr.
<b>Title</b>	President/CEO