Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0196002 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CONSOLIDATED HEALTH SYSTEMS, INC.

Company ID: 0196002 State of origin: Kentucky

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Fee: \$15.00

Principal Office

109 EAST FOURTH STREET COVINGTON, KY 41011

Registered Agent Name/Address

MATHEW R. KLEIN, JR. 109 EAST FOURTH STREET COVINGTON, KY 41011

Current Officers

President	Dewey L Bocook, Jr.	312 10th Street, Paintsville, KY 41240
Secretary	Matthew r Klein, Jr.	207 Thomas More Pkwy, Crestview Hills, KY 41017
Treasurer	Dewey I Bocook Jr	312 10th Street Paintsville KY 41240

Directors

Directors			
Director	Gregory A Wilson	311 North Arnold Avenue, Prestonsburg, KY 41653	
Director	Mark E McKenzie	PO Box 1131, Paintsville, KY 41240	
Director	Dewey L Bocook, Jr.	312 10th Street, Paintsville, KY 41240	
Director	Robert M Duncan	P.O. Box 787, Prestonsburg, KY 41653	
Director	Chris Tackett	P.O. Box 787, Prestonsburg, KY 41653	
Director	Paul D Nunn	P.O. Box 787, Prestonsburg, KY 41653	

Signatures

Signature Colleen Fausz

Title Authorized Representative