Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: WELLMONT HEALTH SYSTEM(CORPORATION)

Company ID: 0668602

date filed: 3/26/2009 9:22:08 AM

Fee: \$8.00

Principal Office

1905 AMERICAN WAY KINGSPORT, TN 37660

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 W. MARKET STREET SUITE 1800 LOUISVILLE, KY 40202-3352

Current Officers

President Roger K Mowen 4322 Stagecoach Road, Kingsport, TN 37664
Assistant Secretary E. Wayne Kirk 1048 Hunters Lake Drive, Johnson City, TN 37604

Secretary Jeff Byrd P.O. Box 3966, Bristol, TN 37625 Vice President Dave Crockett 48 Holly Lane, Bristol, Virginia, 24201

Directors

Director	Peter F. Gale, M.D.	130 W. Ravine, Kingsport, TN 37660
Director	T.C. Greene, M.D.	350 Blountville Hwy, Bristol, TN 37620
Director	Ravan Krickbaum	704 West Hills Drive, Rogersville, TN 37857
Director	Thomas F. Pugh, M.D.	3547 Lakeshore Drive, Kingsport, TN 37663
Director	Spencer Quesenberry	104 East 19th Street, Big Stone Gap, VA 24219
Director	Fielding Rolston	3745 Arrowhead Trail, Kingsport, TN 37664
Director	T. Arthur Scott	130 Nevermore Lane, Kingsport, TN 37664
Director	A. Lee Shillito	P.O. Box 1746, Bristol, TN 37620
Director	Glen Skip Skinner	18 W. 1ST S, Big Stone Gap, VA 24219
Director	David Thompson, M.D.	1 Medical Park Blvd., Bristol, TN 37620
Director	John Williams	135 West Ravine, Kingsport, TN 37660

Signatures

Signature Jean Wagner

FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0668602 Trey Grayson Secretary of State Received and Filed

3/26/2009 9:22:08 AM Fee receipt: \$8.00

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

Annual Report Web Filing

ARP

Title

