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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: DEACONESS HOSPITAL, INC.

Company ID: 0804802 State of origin: Indiana

Formation date: 11/3/2011 12:00:00 AM Date filed: 6/24/2013 12:10:49 PM

Fee: \$15.00

Principal Office

600 MARY STREET EVANSVILLE, IN 47747

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST STE 512 FRANKFORT, KY 40601

Current Officers

President Linda E White 600 Mary Street, Evansville, IN 47747

Directors

Director Jerome A Benkert Jr 600 Mary Street, Evansville, IN 47747
Director Steven T Titzer 600 Mary Street, Evansville, IN 47747
Director Robert G Jones 600 Mary Street, Evansville, IN 47747

Signatures

Signature John Zabrowski

Title Deaconess Health System Controller