

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

NARP  
**0765111**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2012 1:50:11 PM**  
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:** KING'S DAUGHTERS HEALTH SYSTEM, INC.  
**Company ID:** 0765111  
**State of origin:** Kentucky  
**Formation date:** 12/27/2010 12:00:00 AM  
**Date filed:** 6/28/2012 1:50:11 PM  
**Fee:** \$15.00

**Principal Office**

2201 LEXINGTON AVENUE  
ASHLAND, KY 41101

**Registered Agent Name/Address**

SHERYL MAHANEY, ESQ.  
2201 LEXINGTON AVENUE  
ASHLAND, KY 41101

**Current Officers**

CEO	Fred Jackson	2201 Lexington, Avenue, Ashland, KY 41101
Secretary	Sheryl Mahaney	2201 Lexington, Avenue, Ashland, KY 41101
Treasurer	Paul McDowell	2201 Lexington, Avenue, Ashland, KY 41101

**Directors**

Director	Fred Jackson	2201 Lexington, Avenue, Ashland, KY 41101
Director	David Jones	2201 Lexington, Avenue, Ashland, KY 41101
Director	Jack Blair	2201 Lexington, Avenue, Ashland, KY 41101
Director	Stephen Addington	2201 Lexington, Avenue, Ashland, KY 41101
Director	Tom Burnette	2201 Lexington, Avenue, Ashland, KY 41101
Director	Jim Cantrell	2201 Lexington, Avenue, Ashland, KY 41101
Director	Ray Mecca, M.D.	2201 Lexington, Avenue, Ashland, KY 41101
Director	John Stewart	2201 Lexington, Avenue, Ashland, KY 41101
Director	Tracy William	2201 Lexington, Avenue, Ashland, KY 41101
Director	Dan Cassidy	2201 Lexington, Avenue, Ashland, KY 41101
Director	Charlie Borders	2201 Lexington, Avenue, Ashland, KY 41101
Director	Kim McCann	2201 Lexington, Avenue, Ashland, KY 41101
Director	Mayola Boykin, M.D.	2201 Lexington, Avenue, Ashland, KY 41101

**Signatures**

<b>Signature</b>	Elizabeth Dowis
<b>Title</b>	Legal Services Assistant