

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

NARP  
**0765111**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/3/2014 4:55:26 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:** 6/3/2014 4:55:26 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	Kristie Whitlatch	2201 Lexington, Avenue, Ashland, KY 41101
Secretary	Sheryl Mahaney	2201 Lexington, Avenue, Ashland, KY 41101
Treasurer	Autumn McFann	2201 Lexington, Avenue, Ashland, KY 41101

**Directors**

Director	Kristie Whitlatch	2201 Lexington, Avenue, Ashland, KY 41101
Director	David Jones	2201 Lexington, Avenue, Ashland, KY 41101
Director	Donnie Hammonds	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	Rich Hernandez	2201 Lexington, Avenue, Ashland, KY 41101
Director	Dan Cassidy	2201 Lexington, Avenue, Ashland, KY 41101
Director	Richard Ford, M.D.	2201 Lexington, Avenue, Ashland, KY 41101
Director	Kim McCann	2201 Lexington, Avenue, Ashland, KY 41101
Director	John Vincent	2201 Lexington, Avenue, Ashland, KY 41101

**Signatures**

<b>Signature</b>	Emily J. Click
<b>Title</b>	Associate Counsel