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

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: 7/8/2016 5:05:49 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	Ray Mecca, M.D.	2201 Lexington, Avenue, Ashland, KY 41101
Director	John Stewart	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

Signature Emily J. Click
Title Associate Counsel