

0765111

Michael G. Adams
KY Secretary of State

Received and Filed

7/26/2022 1:15:33 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

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: 7/26/2022 1:15:33 PM
Fee: \$15.00

Principal Office

2201 LEXINGTON AVENUE
ASHLAND, KY 41101

Registered Agent Name/Address

AMY W. SAUNDERS
2201 LEXINGTON AVENUE
ASHLAND, KY 41101

Current Officers

| | | |
|---------------|-------------------|---|
| Vice Chairman | Mark Newman | 900 S. Limestone Suite 317, Lexington, KY 40536 |
| Chairman | David Jones | 2201 Lexington, Avenue, Ashland, KY 41101 |
| President | 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 | Stephen Addington | 1500 N. Big Run Road, Ashland, KY 41102 |
| Director | Tom Burnette | 22100 29th Street Ashland, KY 41101 |
| Director | John Stewart | 2201 Lexington, Avenue, Ashland, KY 41101 |
| Director | Mark Newman | 900 S. Limestone Suite 317, Lexington, KY 40536 |
| Director | Mark Birdwhistell | 900 S. Limestone Suite 317, Lexington, KY 40536 |
| Director | Craig Collins | 900 S. Limestone Suite 317, Lexington, KY 40536 |
| Director | Eric Monday | 410 Administration Drive, Suite 107 Main Building, Lexington, KY 40506 |

Signatures

| | |
|------------------|----------------|
| Signature | Amanda Stanley |
| Title | Legal Services |