Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0765111 Michael G. Adams KY Secretary of State Received and Filed

8/17/2022 2:21:04 PM Fee receipt: \$15.00

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: 8/17/2022 2:21:04 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

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	David Jones	2201 Lexington, Avenue, Ashland, KY 41101
Director	Stephen Addington	1500 N. Big Run Road, Ashland, KY 41102
Director	Tom Burnette	2100 29th Street Ashland, KY 41101
Director	John Stewart	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 Amanda Stanley
Title Legal Services