

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARM

0023113

Alison Lundergan Grimes

KY Secretary of State

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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>

Amendment Annual Report  
Online Filing

ARA

**Company:** HIGHLANDS HOSPITAL CORPORATION  
**Company ID:** 0023113  
**State of origin:** Kentucky  
**Formation date:** 10/6/1965 12:00:00 AM  
**Date filed:** 8/1/2019 12:34:10 PM  
**Fee:** \$15.00

**Principal Office**

2260 EXECUTIVE DRIVE  
LEXINGTON, KY 40505

**Registered Agent Name/Address**

RICK KING  
100 AIRPORT GARDENS ROAD  
HAZARD  
HAZARD, KY 41701

**Current Officers**

CFO	Danny Harris	2260 Executive Drive, Lexington, KY 40505
President	Joseph L. Grossman	2260 Executive Drive, Lexington, KY 40505
Vice President	Rick King	2260 Executive Drive, Lexington, KY 40505

**Directors**

Director	Joseph L. Grossman	2260 Executive Drive, Lexington, KY 40505
Director	Danny Harris	2260 Executive Drive, Lexington, KY 40505
Director	Rick King	2260 Executive Drive, Lexington, KY 40505

County: Floyd

**Signatures**

<b>Signature</b>	Rick King
<b>Title</b>	Vice President