NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TRIGG COUNTY HOSPITAL FOUNDATION, INC.

Company ID: 0646316 State of origin: Kentucky

Formation date: 9/5/2006 12:00:00 AM Date filed: 1/28/2011 12:46:44 PM

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Principal Office

254 MAIN STREET P. O. BOX 312 CADIZ, KY 42211

Registered Agent Name/Address

ALISA COLEMAN 254 MAIN STREET P. O. BOX 312 CADIZ, KY 42211

Current Officers

President ALAN WATTS 254 MAIN ST, CADIZ, KY 42211 Secretary MALLORY LAWRENCE 254 MAIN ST, CADIZ, KY 42211

Directors

Director MALLORY LAWRENCE 254 MAIN ST, CADIZ, KY 42211
Director ALAN WATTS 254 MAIN ST, CADIZ, KY 42211
Director PENNY JONES 254 MAIN ST, CADIZ, KY 42211

Signatures

Signature ALISA COLEMAN

Title CEO TRIGG COUNTY HOSPITAL