NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0646316 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 11:07:53 AM Fee receipt: \$15.00

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

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ARP

Company: TRIGG COUNTY HOSPITAL FOUNDATION, INC.

Company ID: 0646316 State of origin: Kentucky

Formation date: 9/5/2006 12:00:00 AM Date filed: 6/26/2012 11:07:53 AM

Fee: \$15.00

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
Director	THORNTON BRYAN	254 MAIN ST, CADIZ, KY 42211
Director	HOWELL HOPSON	254 MAIN ST, CADIZ, KY 42211
Director	SHEA GODWIN	254 MAIN ST, CADIZ, KY 42211
Director	TOM MARTIN	254 MAIN ST, CADIZ, KY 42211
Director	TAMMY WARNER	254 MAIN ST, CADIZ, KY 42211

Signatures

Signature DIANA R. PHILLIPS Title CFO