

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0346220
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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE HEALTH PLAN OF THE UPPER OHIO VALLEY, INC.
Company ID: 0346220
State of origin: West Virginia
Formation date: 5/2/1995 12:00:00 AM
Date filed: 6/30/2017 9:10:41 AM
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Principal Office

52160 NATIONAL ROAD EAST
ST. CLAIRSVILLE, OH 43950

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James M. Pennington	52160 National Road St. Clairsville, OH 43950
Secretary	John T. McDonald	30 Aaronwoods Ct., Wheeling, WV 26003
Treasurer	Jeffrey M. Knight	52160 National Road St. Clairsville, OH 43950

Directors

Director	ROBERT DUNLEVY	130 N 10th St. Wheeling, WV 26003
Director	NICK P ZERVOS	1115 Grandview Rd, Glen Dale, WV 26038
Director	Susan L Buchanan	252 Harbel Dr, St. Clairsville, OH 43950
Director	Jill E Hall	68 Stardust Ct., Scott Depot, WV 25560
Director	John Holloway	95 Bethany Pike, Wheeling, WV 26003
Director	Mark Lancellotti	85 Waterfront Dr, Pittsburgh, PA 15222
Director	James W Newton	66295 S. Pancoast Rd, Belmont, OH 43718
Director	John E Wright, IV	37 Stamm Lane, Wheeling, WV 26003
Director	John Gianola	5323 Westbrook Drive, Charleston, WV 25313
Director	Edward P Polack	25 GC&P Rd., Wheeling, WV 26003

Signatures

Signature	Jeffrey Knight
Title	Chief Financial Officer