Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0899620 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ST. ELIZABETH PROVIDER NETWORK, INC.

Company ID: 0899620 State of origin: Kentucky

Formation date: 10/15/2014 12:00:00 AM Date filed: 10/30/2015 10:25:01 AM

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Principal Office

1 MEDICAL VILLAGE DRIVE EDGEWOOD, KY 41017

Registered Agent Name/Address

JAMES A. DIETZ 207 THOMAS MORE PARKWAY CRESTVIEW HILLS, KY 41017-2596

Current Officers

President	Christopher G. Carle	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky
		41017

Directors

Director	Robert Baker	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky 41017
Director	Stacey Bishop	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky 41017
Director	Gerda Maissel	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky 41017
Director	Amy DiChiara	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky 41017
Director	Curtis Dortsch	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky 41017
Director	Robert Fitz	334 Thomas More Parkway, Suite 160, Crestview Hills, Kentucky 41017
Director	Garren Colvin	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Robert Pritchard	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Lori Ritchey	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Gary Blank	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Christopher Carle	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Bruno Giacomuzzi	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Mark Gutowski	20 Medical Vilalge Drive, Edgewood, Kentucky 41017
Director	James Roebker	523 Centre View, Crestview Hills, Kentucky
Director	Michael Jones	425 Centre View, Crestview Hills, Kentucky 41017

Signatures

Signature Title

Lisa A. Frev

General Counsel, St. Elizabeth Healthcare