

0899620

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/2/2020 9:05:50 AM  
**Fee:** \$15.00

#### Principal Office

1 MEDICAL VILLAGE DRIVE  
EDGEWOOD, KY 41017

#### Registered Agent Name/Address

ROBERT HOFFER  
207 THOMAS MORE PARKWAY  
CRESTVIEW HILLS, KY 41017-2596

#### Current Officers

President	Christopher G. Carle	1360 Dolwick Drive, Erlanger, KY 41018
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#### Directors

Director	Robert Baker	1360 Dolwick Drive, Erlanger, KY 41018
Director	Stacey Bishop	1360 Dolwick Drive, Erlanger, KY 41018
Director	Curtis Dorsch	1360 Dolwick Drive, Erlanger, KY 41018
Director	Garren Colvin	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Robert Pritchard	One Medical Village Drive, Edgewood, Kentucky 41017
Director	Lori Ritchey-Baldwin	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	Brad Miller	523 Centre View, Crestview Hills, Kentucky
Director	Ross McHenry	425 Centre View, Crestview Hills, Kentucky 41017
Director	Linda Hermiller	1500 James Simpson Jr Way, Suite 301, Covington, Kentucky 41011
Director	Emily Woese	20 Medical Village Drive, Suite 302, Edgewood, Kentucky 41017
Director	David Stanforth	1 Medical Village Drive, Edgewood, Kentucky 41017
Director	Brian Shay	350 Thomas More Parkway, Suite 200, Edgewood, Kentucky 41017
Director	Dan Brannon	20 Medical Village Drive, Edgewood, Kentucky 31017
Director	Lawrence Brennan	One Medical Village Drive, Edgewood, Kentucky 41017

#### Signatures

<b>Signature</b>	Brian Clifford
<b>Title</b>	Director of Operations