Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0899620 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: ST. ELIZABETH PROVIDER NETWORK, INC.

Company ID: 0899620 State of origin: Kentucky

Formation date: 10/15/2014 12:00:00 AM Date filed: 6/14/2021 10:27:39 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 |
|-----------|----------------------|---------------------|--------------------|
| | | | |

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 | Dan Brannon | 20 Medical Village Drive, Edgewood, Kentucky 31017 |
| Director | Lawrence Brennan | One Medical Village Drive, Edgewood, Kentucky 41017 |
| Director | Matt Grunkemeyer | 560 S. Loop Road, Edgewood, Kentucky 41017 |

Signatures

Signature Brian Clifford
Title Director of Operations