

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1411821.09
Michael G. Adams
Secretary of State
Received and Filed
11/26/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **nonprofit corporation**.

2. The name of the entity is

PHOENIX CHILDREN'S HOSPITAL, INC.

3. The state or country under whose law the entity is organized is **Arizona**.

4. The date of organization is **7/31/1980** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

1919 E Thomas Road, Phoenix, AZ 85016

6. The name of the initial registered agent is

C T Corporation System

and the street address of the entity's initial registered office in Kentucky is

306 W Main Street, Ste 512, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives:

Officer	Robert L. Meyer	1919 E Thomas Road, Phoenix, AZ 85016
Secretary	Carmen Neuberger	1919 E Thomas Road, Phoenix, AZ 85016
Officer	Michelle Bruhn	1919 E Thomas Road, Phoenix, AZ 85016
Director	Michael Ebert	1919 E Thomas Road, Phoenix, AZ 85016
Director	David Lenhardt	1919 E Thomas Road, Phoenix, AZ 85016
Director	Omar Alvarez	1919 E Thomas Road, Phoenix, AZ 85016
Director	Rich Boals	1919 E Thomas Road, Phoenix, AZ 85016
Director	Taylor Burke	1919 E Thomas Road, Phoenix, AZ 85016
Director	Molly Ryan Carson	1919 E Thomas Road, Phoenix, AZ 85016
Director	Robert Delgado	1919 E Thomas Road, Phoenix, AZ 85016
Director	George Getz	1919 E Thomas Road, Phoenix, AZ 85016
Director	Jon Hulburd	1919 E Thomas Road, Phoenix, AZ 85016
Director	Robert L. Meyer	1919 E Thomas Road, Phoenix, AZ 85016
Director	Nathan Page	1919 E Thomas Road, Phoenix, AZ 85016
Director	Dustin Rayhorn	1919 E Thomas Road, Phoenix, AZ 85016
Director	Donald Slager	1919 E Thomas Road, Phoenix, AZ 85016

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8. This filing will be effective on **Tuesday, November 26, 2024.**

I declare under penalty of perjury under the laws of the State of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **President/CEO:**
Robert L. Meyer

I, **Susan Johnson**, consent to sign for **C T Corporation System** who serves as the Registered Agent on behalf of this entity on Tuesday, November 26, 2024.

