Commonwealth of Kentucky Trey Grayson, Secretary of State

0330023 Trey Grayson Secretary of State Received and Filed 3/9/2010 3:26:40 PM

Fee receipt: \$4.00

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

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Company: TRI-STATE QUALITY HEALTH NETWORK, INC.

Company ID: 0330023 State of origin: Kentucky

Formation date: 5/2/1994 12:00:00 AM **Date filed:** 3/9/2010 3:26:40 PM

Fee: \$4.00

Principal Office

OUR LADY OF BELLEFONTE HOSPITAL ST. CHRISTOPHER DR. ASHLAND, KY 41101

Registered Agent Name/Address

LISA ENGLISH HORD, ESQ. 163 W. SHORT ST., SUITE 300 LEXINGTON, KY 40507

Current Officers

President	Robert Thomas, MD	OUR LADY OF BELLEFONTE HOSPITAL,ST. CHRISTOPHER
		DR.,ASHLAND,KY 41101
Secretary	Kevin Halter	Our Lady of Bellefonte Hospital, Saint Christopher Drive,
		Ashland, KY 41101
Treasurer	Joe Buchheit	Our Lady of Bellefonte Hospital, Saint Christopher Drive,
		Ashland KY 41101

Directors

Director	Robert Thomas	OUR LADY OF BELLEFONTE HOSPITAL,ST. CHRISTOPHER
		DR.,ASHLAND,KY 41101
Director	Kevin Halter	Our Lady of Bellefonte Hospital, Saint Christopher Drive,
		Ashland, KY 41101
Director	Joe Buchheit	Our Lady of Bellefonte Hsoptial, Saint Christopher Drive,
		Ashland, KY 41101
Director	Larry Jones	Community Trust Bank, Ashland, KY
Director	Angela Lewis	Our Lady of Bellefonte Hospital, Saint Christopher Drive,
	· ·	Ashland, KY
Director	Mark Pack	Our Lady of Bellefonte Hospital, Saint Christopher Drive,
		Ashland, KY
Director	Jon Brinkman	Our Lady of Bellefont Hospital, Saint Christopher Drive,
		Ashland, KY

Signatures

Signature Leslie Alexander
Title Executive Director