Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0330023 Elaine N. Walker Secretary of State Received and Filed

7/13/2011 10:24:32 AM Fee receipt: \$15.00

Elaine N. Walker 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: 7/13/2011 10:24:32 AM

Fee: \$15.00

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 | Anglea Lewis | Our Lady of Bellefonte Hospital, Saint Christopher Drive, 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 | James Lanter | OUR LADY OF BELLEFONTE HOSPITAL,ST. CHRISTOPHER |
|----------|--------------------|---|
| Director | dames Lanter | 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 | William Willan | Our Lady of Bellefonte Hsoptial, Saint Christopher Drive, Ashland, KY 41101 |
| 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 | William VanBeneden | Our Lady of Bellefont Hospital, Saint Christopher Drive, Ashland, KY |

Signatures

Signature Leslie Alexander Title Executive Director