

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1238629

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 business entity is a **nonprofit corporation**.
2. The name of the entity is: **SSM HEALTH CARE CORPORATION**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Missouri**.
5. The date of organization is **11/30/1874** and the period of duration is **perpetual**.

7. Principal Office

3 Cityplace Dr.
Suite 700
Saint Louis, MO 63141

8. Required Representatives

Officer	Rick R. Corcoran	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Officer	Marie Devin	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Officer	Laura Kaiser	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Officer	Steven R Smoot	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Secretary	Douglas P. Long	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Officer	Jennifer Horrom	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Officer	Randall J. Combs	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Officer	Mark Cagwin	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Director	Mary Noel Brown	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Director	Carolyn Kindle Betz	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Director	Kathleen Buchheit	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Director	Lawrence J. LeGrand	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Director	Thomas J. Merfield	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141
Director	Janice Burnett	3 Cityplace Dr. Suite 700	Saint Louis	MO	63141

Director	Kavita K. Patel	3 Cityplace Dr. Suite 700	Saint Louis
Director	Evans Richardson	3 Cityplace Dr. Suite 700	Saint Louis
Director	John Hardt	3 Cityplace Dr. Suite 700	Saint Louis
Director	Samuel L. Ross	3 Cityplace Dr. Suite 700	Saint Louis
Director	Michael Rozier	3 Cityplace Dr. Suite 700	Saint Louis
Director	Donald G. Imholz	3 Cityplace Dr. Suite 700	Saint Louis
Director	James Whalen	3 Cityplace Dr. Suite 700	Saint Louis
Director	E. Gaye Woods	3 Cityplace Dr. Suite 700	Saint Louis

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KY Secretary of State	
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9. Registered Agent/Office

CT Corporation System
306 W. Main St.
Suite 512
Frankfort, KY 40601

I, **Sherry McGinnes**, consent to sign for **CT Corporation System** who serves as the **Registered Agent** on behalf of this Entity.
on Tuesday, October 25, 2022

As the Authorized Representative, I, **Jennifer Horrom**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Assistant Secretary**

