

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|------------------------------------|
| Company | OUR LADY OF THE WAY HOSPITAL, INC. |
| Company ID | 0084230.09.99998 |
| Date Filed | 7/1/2008 2:26:28 PM |
| Fee | \$4.00 |

Principal Office

11203 MAIN STREET
P O BOX 910
MARTIN, KY 41649

Registered Agent

KATHY STUMBO
11203 MAIN STREET
PO BOX 910
MARTIN, KY 41649

Officers

| | | |
|-----------|--------------|---|
| CEO | Gene Woods | One Saint Joseph Drive, Lexington, KY 40504 |
| President | Kathy Stumbo | 11203 Main Street: PO Box 910, Martin, KY 41649 |

Directors

| | | |
|----------|-----------------|--|
| Director | Mike Fiechter | 543 West Laurel Rd., Suite 4, London, KY 40741 |
| Director | Robert Hewett | 4812 Waterside Dr., Lexington, KY 40513 |
| Director | Frank Delzer | 810 Wallbridge Ct., Paintsville, KY 41240 |
| Director | Sr. Liz Wendeln | 382 N. 26th Street, Louisville, KY 40212 |

Signatures

| | |
|------------------|---------------------|
| Signature | Robin Bartrum |
| Title | Executive Assistant |