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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: HENDERSON COUNTY HEALTH CARE CORPORATION - THREE

Company ID: 0468734 State of origin: Kentucky

Formation date: 2/2/1999 12:00:00 AM **Date filed:** 3/3/2016 12:54:23 PM

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Principal Office

851 KIMSEY LANE HENDERSON, KY 42420

Registered Agent Name/Address

R. MICHAEL SULLIVAN 100 SAINT ANN STREET OWENSBORO, KY 42303

Current Officers

President Timothy Williams 3534 Holloway Lane, Henderson, KY 42420
Secretary Maurice Forker 6784 State Route 56 East, Sebree, KY 42455
Treasurer Franklin Chamberlain 8 Holiday Court, Henderson, KY 42420
Vice President John Denton P.O. Box 159, Smith Mills, KY 42457

Directors

7527 Railroad St., Baskett, KY 42402 Director James Long 6784 State Route 56 East, Sebree, KY 42455 Director Maurice Forker Franklin Chamberlain 8 Holiday Court, Henderson, KY 42420 Director Director John Denton P.O. Box 159, Smith Mills, KY 42457 Director Eric Brown 1021 Parkwood Court, Henderson, KY 42420 Director Tim Williams 3534 Holloway Lane, Henderson, KY 42420

Signatures

Signature Tim Williams
Title Chair