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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0468734 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/23/2018 10:31:51 AM Fee receipt: \$15.00

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: 8/23/2018 10:31:51 AM

Fee: \$15.00

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	Eric Brown	1021 Parkwood Court, Henderson, KY 42420
Treasurer	Franklin Chamberlain	8 Holiday Court, Henderson, KY 42420

Directors

Director	James Long	7527 Railroad St., Baskett, KY 42402
Director	Maurice Forker	6784 State Route 56 East, Sebree, KY 42455
Director	Franklin Chamberlain	8 Holiday Court, Henderson, KY 42420
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 R. Michael Sullivan

Title Attorney and Authorized Agent