

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARM  
0468734  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/9/2019 6:09:26 PM  
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>

**Amendment Annual Report  
Online Filing**

**ARA**

**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:** 8/9/2019 6:09:26 PM  
**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	851 Kimsey Lane, Henderson, KY 42420
Secretary	Eric Brown	851 Kimsey Lane, Henderson, KY 42420
Treasurer	Franklin Chamberlain	851 Kimsey Lane, Henderson, KY 42420

**Directors**

Director	James Long	851 Kimsey Lane, Henderson, KY 42420
Director	Maurice Forker	851 Kimsey Lane, Henderson, KY 42420
Director	Franklin Chamberlain	851 Kimsey Lane, Henderson, KY 42420
Director	John Denton	851 Kimsey Lane, Henderson, KY 42420
Director	Eric Brown	851 Kimsey Lane, Henderson, KY 42420
Director	Tim Williams	851 Kimsey Lane, Henderson, KY 42420

**Signatures**

<b>Signature</b>	R Michael Sullivan
<b>Title</b>	Attorney and Authorized Agent