

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP

0468734  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/9/2019 4:06:18 PM  
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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>

Annual Report  
Online Filing

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:** 8/9/2019 4:06:18 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	737 Kimsey Lane, Henderson, KY 42420
Secretary	Eric Brown	737 Kimsey Lane, Henderson, KY 42420
Treasurer	Franklin Chamberlain	737 Kimsey Lane, Henderson, KY 42420

**Directors**

Director	James Long	737 Kimsey Lane, Henderson, KY 42420
Director	Maurice Forker	737 Kimsey Lane, Henderson, KY 42420
Director	Franklin Chamberlain	737 Kimsey Lane, Henderson, KY 42420
Director	John Denton	737 Kimsey Lane, Henderson, KY 42420
Director	Eric Brown	737 Kimsey Lane, Henderson, KY 42420
Director	Tim Williams	737 Kimsey Lane, Henderson, KY 42420

**Signatures**

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