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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0925034 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

CONTINUECARE HOSPITAL AT BAPTIST HEALTH PADUCAH, INC.

Company ID: 0925034 State of origin: Delaware

Formation date: 6/16/2015 12:00:00 AM Date filed: 6/30/2016 4:27:42 PM

Fee: \$15.00

Principal Office

2501 KENTUCKY AVE., 5TH FLOOR PADUCAH, KY 42003

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Leslie Boney | 7800 North Dallas Pkwy Suite 200 Plano, TX 75024 |
|-----------|--------------|--|
| Secretary | David Butler | 7800 North Dallas Pkwy Suite 200 Plano, TX 75024 |

Directors

| Director | Carla Koven Berry | 2501 Kentucky Ave 5th Floor Paducah, KY 42003 |
|----------|----------------------|--|
| Director | William A Brown | 2501 Kentucky Ave 5th Floor Paducah, KY 42003 |
| Director | Jeffrey Lee Holland | 2501 Kentucky Ave 5th Floor Paducah, KY 42003 |
| Director | David Brent Houseman | 2501 Kentucky Ave 5th Floor Paducah, KY 42003 |
| Director | Michael D Williams | 7800 North Dallas Pkwy Suite 200 Plano, TX 75024 |

Signatures

SignatureDavid ButlerTitleSecretary