NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0005435 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

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ARP

Company: BRECKINRIDGE HEALTH, INC.

Company ID: 0005435 State of origin: Kentucky

Formation date: 11/24/1947 12:00:00 AM Date filed: 3/10/2015 3:04:46 PM

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Principal Office

1011 OLD HIGHWAY 60 HARDINSBURG, KY 401432597

Registered Agent Name/Address

ANGEL PORTMAN 1011 OLD HWY. 60

HARDINSBURG, KY 40143-2597

Current Officers

Chairman WAYNE PUCKETT 9810 Hwy 401Custer, Ky. 40115

CFO ROBERT HARALSON Hardinsburg KY

Secretary DOTTIE WATSON 601 S. Hwy 2202Irvington, Ky. 40146

Vice President CHRIS BURNS Cloverport KY

Directors

Director WILLIAM R MONIN Hardinsburg KY
Director ROBERT BUTLER Custer KY
Director DONNA FRENCH Hardinsburg KY
Director PAUL EDD BUTLER Harned KY
Director ROBERT SHILTS Irvington KY

Signatures

Signature Bob Haralson

Title CFO