

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

LARP  
**0519735**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/25/2014 4:34:30 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>

**Annual Report  
Online Filing**

**ARP**

**Company:** BOYD COUNTY FACILITY, LLC  
**Company ID:** 0519735  
**State of origin:** Kentucky  
**Formation date:** 7/23/2001 12:00:00 AM  
**Date filed:** 3/25/2014 4:34:30 PM  
**Fee:** \$15.00

**Principal Office**

300 PROVIDER COURT  
SUITE 100  
RICHMOND, KY 40475

**Registered Agent Name/Address**

JOHN D. SWORD  
300 PROVIDER COURT  
SUITE 100  
RICHMOND, KY 40475

**Members/Managers**

Member	Oren Justice	300 Provider Ct, Ste 100 Richmond, KY 40475
Member	MK Ousley Sub-S Holdings, LLC	300 Provider Ct, Ste 100 Richmond, KY 40475
Member	Ousley Sub-S Holdings, LLC	300 Provider Ct, Ste 100 Richmond, KY 40475
Member	John D Sword	300 Provider Ct, Ste 100 Richmond, KY 40475
Member	Betty Schutte	300 Provider Ct, Ste 100 Richmond, KY 40475
Member	QSS GST Tax Exempt Trust fbo Patti Sanford	2367 Hickory Ridge Ashland, KY 41101
Member	QSS GST Tax Exempt Trust fbo Darlene Nail	P.O. Box 910921 LExington, KY 40591-0921
Member	QSS GST Tax Exempt Trust fbo Sandra Coburn	2609 Windsorgate Lane Orlando, FL 32828

**Signatures**

<b>Signature</b>	DELBERT OUSLEY
<b>Title</b>	MEMBER