

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | UNION COUNTY METHODIST HOSPITAL |
| FOUNDATION, INC. | |
| Company ID | 0306838.09.99999 |
| Date Filed | 2/11/2008 3:21:12 PM |
| Fee | \$4.00 |

Principal Office

4604 US HIGHWAY 60 WEST
MORGANFIELD, KY 42437

Registered Agent

PATRICK S. DONAHUE
4604 US HIGHWAY 60 W
MORGANFIELD, KY 42437

Officers

| | | |
|----------------|------------------|---|
| President | Rives Stoll | 4604 US HIGHWAY 60 WEST,MORGANFIELD,KY 42437 |
| Secretary | Billy Jo Steward | 4604 US HIGHWAY 60 WEST,MORGANFIELD,KY 42437 |
| Vice President | EDDIE PFINGSTON | 4604 US HIGHWAY 60 WEST,MORGANFIELD,KY 42437 |
| Treasurer | Ruth Conway | 4604 US Highway 60 West, Morganfield, KY 42437 |

Directors

| | | |
|----------|------------------|---|
| Director | Rives Stoll | 4604 US HIGHWAY 60 WEST,MORGANFIELD,KY 42437 |
| Director | Billy Jo Steward | 4604 US HIGHWAY 60 WEST,MORGANFIELD,KY 42437 |
| Director | Ruth Conway | 4604 US HIGHWAY 60 WEST,MORGANFIELD,KY 42437 |

Signatures

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|------------------|--------------------------|
| Signature | Tessa L. Gough |
| Title | Administrative Assistant |