NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: OWENSBORO COMMUNITY HEALTH NETWORK, INC.

Company ID: 0479340 State of origin: Kentucky

Formation date: 8/26/1999 12:00:00 AM date filed: 5/27/2009 2:27:31 PM

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Principal Office

P O BOX 1595 OWENSBORO, KY 42302-1595

Registered Agent Name/Address

E. WARD BEGLEY II 811 EAST PARRISH AVENUE OWENSBORO, KY 42303

Current Officers

Chairman	Michael Crowe	P O BOX 1595, OWENSBORO, KY 42302-1595
Chairman	Ted Smith	P.O. Box 1595, OWENSBORO, KY 42302-1595
Secretary	Randall King	P O BOX 1595, OWENSBORO, KY 42302-1595

Directors

Director	Ted Smith	P O BOX 1595, OWENSBORO, KY 42302-1595
Director	Greg Strahan	P O BOX 1595, OWENSBORO, KY 42302-1595
Director	John Hackbarth	P. O. BOX 1595, OWENSBORO, KY 42302-1595

Signatures

Signature	E. Ward begley II
Title	Chief Legal Officer