Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 ID: State of origin: Formation date: Date filed: | | OWENSBORO COMMUNITY HEALTH NETWORK, INC. 0479340 Kentucky 8/26/1999 12:00:00 AM 3/16/2016 3:45:31 PM \$15.00 | | | |
| Principal Office | e // | | TED STA | | |
| 2511 FREDERIO OWENSBORO, | CA STREET | - Ju | | 4 | |
| Registered Age | ent Name/Addres | ss | | | |
| RUSS RANALL 1201 PLEASAN OWENSBORO, | IT VALLEY ROAD |) | | 0 | |
| Current Officer | rs | | | | |
| Chairman Secretary Treasurer | Michael Cro Randall Kin John Hackb | g, MD | 2821 New Hartford Rd, Owensboro, I 3240 Mount Moriah Avenue, Owensb 1201 Pleasant Valley Road, Owensbo | oro, KY 4230 | |
| Directors | | | DED WE TANK | | |
| Director Director Director Director Director | rector Russ Ranallo rector Greg Strahan rector Roger Humphrey, MD rector Brenda Clayton | | 1201 Pleasant Valley Road, Owensboro, KY 42303 1201 Pleasant Valley Road, Owensboro, KY 42303 2801 New Hartford Rd, Owensboro, KY 42303 119 East 2nd St, Owensboro, KY 42301 1201 Pleasant Valley Road, Owensboro, KY 42303 | | |
| Signatures | | | | | |
| Signature | | Jenny Jackson | | | |

Title

Director of Provider Network