

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

FNAP

0420041

Trey Grayson  
Secretary of State  
Received and Filed

6/24/2010 7:58:45 AM

Fee receipt: \$8.00

Trey Grayson  
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:** CABELL HUNTINGTON HOSPITAL, INC.  
**Company ID:** 0420041  
**State of origin:** West Virginia  
**Formation date:** 8/14/1996 12:00:00 AM  
**Date filed:** 6/24/2010 7:58:45 AM  
**Fee:** \$8.00

**Principal Office**

1340 HAL GREER BLVD.  
HUNTINGTON, WV 25701

**Registered Agent Name/Address**

JANET A CRAIG  
STITES & HARBISON  
2300 LEXINGTON FINANCIAL CTR  
250 WEST MAIN ST.  
LEXINGTON, KY 40507

**Current Officers**

President	BRENT A MARSTELLER	1340 Hal Greer Blvd., Huntington WV 25701
Secretary	David Fox III	7 Club House Drive, Huntington WV 25705
Treasurer	Floyd E. Harlow, Jr.	2 Stratford Way, Huntington WV 25705
Vice President	David M Ward	1340 Hal Greer Blvd., Huntington WV 25701

**Directors**

Director	Floyd E. Harlow	P.O. Box 2096, Huntington, WV 25721
Director	Boyd Meadows	P.O. Box 549, Milton WV 25541
Director	Rev. Samuel R. Moore	2136 Tenth Avenue, Huntington, WV 25701
Director	David Fox III	7 Club House Drive, Huntington, WV 25705
Director	Carolyn J. Bagby	79 Bradley Foster Drive, Huntington, WV 25701
Director	David Porter, MD	P.O. Box 1620, Huntington WV 25717
Director	Marian Cox	31 Simpson Drive, Huntington WV 25705
Director	Peter Chirico, MD	1340 Hal Greer Blvd, Huntington WV 25705
Director	Tim Kinsey	P.O. Box 210, Lavalette WV 25535
Director	Tim Millne	1665 Ritter Blvd, Huntington WV 25701
Director	Charles McKown, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Alan Morrison	1404 Washington Blvd, Huntington WV 25701
Director	Ross Patton, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Eduard Pino, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Jim Schneider	1600 Medical Center Drive, Huntington WV 25701
Director	Vickie Smith	37 Parkway Drive, Huntington WV 25705
Director	Steven L. Burton	P.O. Box 1027, Ashland KY 41105

**Signatures**

<b>Signature</b>	Paul English Smith
<b>Title</b>	Vice President and General Counsel