

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0420041
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CABELL HUNTINGTON HOSPITAL, INC.
Company ID: 0420041
State of origin: West Virginia
Formation date: 8/14/1996 12:00:00 AM
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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	Steven L. Burton	P.O. Box 1027 Ashland KY 41105
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	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	Ross Patton, MD	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
Director	Clara Rose Sadler	865 Lee Street, Barboursville WV 25504
Director	Gerard Oakley, MD	1400 Hal Greer Blvd., Huntington WV 25701
Director	Beth Hammers	1600 Medical Center Drive, Huntington WV 25701
Director	Joe Werthammer, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Gary White	96 MacCorkle Avenue SW, South Charleston WV 25303

Signatures

Signature	Paul English Smith
Title	Vice President and General Counsel