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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: CABELL HUNTINGTON HOSPITAL, INC.

Company ID: 0420041
State of origin: West Virginia

Formation date: 8/14/1996 12:00:00 AM Date filed: 5/15/2014 9:49:12 AM

Fee: \$15.00

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 | Beth Hammers | 1600 Medical Center Drive, Huntington WV 25701 |
| Treasurer | Gary White | 96 MacCorkle Avenue SW, South Charleston WV 25303 |
| Vice President | David M Ward | 1340 Hal Greer Blvd., Huntington WV 25701 |

Directors

| 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 | Tim Millne | 1665 Ritter Blvd, 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 |
| Director | John Landers | 1116 5th Avenue, Huntington WV 25701 |
| Director | John Liller | P.O. Box 2182, Huntington WV 25722 |
| Director | Clarence Martin | 2010 2nd Avenue, Huntington WV 25703 |
| Director | Eduardo Pino, MD | 1600 Medical Center Drive, Huntington WV 25701 |
| Director | Randy Lawson | 1340 Hal Greer Boulevard, Huntington WV 25701 |
| | | |

Signatures

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Title

Vice President and General Counsel

