

0420041

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** CABELL HUNTINGTON HOSPITAL, INC.  
**Company ID:** 0420041  
**State of origin:** West Virginia  
**Formation date:** 8/14/1996 12:00:00 AM  
**Date filed:** 4/26/2016 2:56:36 PM  
**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	Kevin N Fowler	1340 Hal Greer Blvd., Huntington WV 25701
Secretary	Vickie Smith	37 Parkway Drive, Huntington WV 25705
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	Carolyn J. Bagby	79 Bradley Foster Drive, Huntington, WV 25701
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	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	Eduardo Pino, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Randy Lawson	1340 Hal Greer Boulevard, Huntington WV 25701
Director	Larry Dial, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Kevin Yinging, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Lyonel Morrison	3200 Riverside Drive, Huntington WV 25705
Director	Anthony Stradwick	1707 Daulton Avenue, Huntington WV 25701
Director	Linda Brown, MD	1340 Hal Greer Boulevard, Huntington WV 25701

#### Signatures

**Signature** Paul English Smith

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Title**

Vice President and General Counsel

