

0420041

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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Michael G. Adams, Secretary of StateMichael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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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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**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	Randie Lawson	1 Kilgore Creek Road, Milton WV 25541
Vice President	David M Ward	1340 Hal Greer Blvd., Huntington WV 25701
Treasurer	Catherine Landers	1116 5th Avenue, Huntington WV 25701

**Directors**

Director	Beth Hammers	1600 Medical Center Drive, Huntington WV 25701
Director	Joe Werthammer, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Catherine 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	Larry Dial, MD	1600 Medical Center Drive, Huntington WV 25701
Director	Anthony Stradwick	1707 Daulton Avenue, Huntington WV 25701
Director	Jeff Rowe	1230 Valley Court, Huntington WV 25704
Director	Sandra Clements	1821 9th Avenue, Huntington WV 25703
Director	Greg Wooten	5260 Irwin Road, Huntington WV 25705
Director	Richard Stewart	102 St. Andrews Drive, Barboursville WV 25504
Director	Dan O'Hanlon	729 9th Avenue, Huntington WV 25701
Director	David Harris	831 12th Avenue, Huntington WV 25701
Director	Randie Lawson	1 Kilgore Creek Road, Milton WV 25541
Director	Sarah Denman	1207 Eleventh Street, Huntington WV 25701
Director	Randy Moore	1647 Glenwood Road, Milton WV 25541
Director	Peter Chirico MD	1340 Hal Greer Boulevard, Huntington WV 25701
Director	Matt Straub	1600 Medical Center Drive, Huntington WV 25701

**Signatures**

Signature Paul English Smith

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**ARP**

**Title**

Vice President and General Counsel

