Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BAPTIST HEALTH DEACONESS MADISONVILLE, INC.

Company ID: 0052442 State of origin: Kentucky

Formation date: 12/6/1956 12:00:00 AM Date filed: 6/7/2022 5:35:05 PM

Fee: \$15.00

Principal Office

2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

JANET M. NORTON, ESQ. 2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Current Officers

MICHAEL ALLAN DAVENPORT 2000 COLLEGE DR MADISONVILLE KY 42431 Vice Chairman Assistant Treasurer KIM ASHBY 900 HOSPITAL DR MADISONVILLE KY 42431 Chairman JASON ANDREW VINCENT 300 HAMMOND DR HOPKINSVILLE KY 42240 President ROBERT RAMEY 900 HOSPITAL DR MADISONVILLE KY 42431 Secretary JANET M NORTON 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Assistant Secretary URSULA DUGGER 900 HOSPITAL DR MADISONVILLE KY 42431 Vice President STEPHEN R OGLESBY 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Treasurer STEPHEN R OGLESBY 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Vice President KIM ASHBY 900 HOSPITAL DR MADISONVILLE KY 42431 Vice President JANET M NORTON 2701 EASTPOINT PKWY LOUISVILLE KY 40223

Directors

Director	GERARD J COLMAN	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Director	KEVIN RAY COTTON	1055 NORTH MAIN ST STE 6 MADISONVILLE KY 42431
Director	MICHAEL ALLAN DAVENPO	DRT 2000 COLLEGE DR MADISONVILLE KY 42431
Director	PATRICK FALVEY	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Director	DONALD L FISHMAN	2520 RIVENDELL DR MADISONVILLE KY 42431
Director	RONALD REAGAN GILLEY	II MD 900 HOSPITAL DR MADISONVILLE KY 42431
Director	LYNN C LINGAFELTER	600 MARY ST EVANSVILLE IN 47710
Director	SHAWN W MCCOY	600 MARY ST EVANSVILLE IN 47710
Director	RONALD S POOLE	102 WEST BROAD ST CENTRAL CITY KY 42330
Director	AMY RUTH SANDERSON	1995 NEBO RD MADISONVILLE KY 42431
Director	JASON ANDREW VINCENT	300 HAMMOND DR HOPKINSVILLE KY 42240

Signatures

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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