Commonwealth of Kentucky Michael G. Adams, Secretary of St

0052442 Michael G. Adams **KY Secretary of State** Received and Filed 6/5/2023 12:09:27 PM

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

Annual Report Online Filing For the Year 2023

ARP

Company: BAPTIST HEALTH DEACONESS MADISONVILLE, INC.

Company ID: 0052442 State of origin: Kentucky

12/6/1956 12:00:00 AM Formation date: Date filed: 6/5/2023 12:09:15 PM

Fee: \$15.00

Principal Office 900 HOSPITAL DRIVE MADISONVILLE, KY 42431

Registered Agent Name/Address

JANET M. NORTON, ESQ. 1901 CAMPUS PLACE LOUISVILLE, KY 40299

Current Officers

MICHAEL ALLAN DAVENPORT 2000 COLLEGE DR MADISONVILLE KY 42431 Chairman Treasurer (Assistant Treas.) KIM ASHBY 900 HOSPITAL DR MADISONVILLE KY 42431 Vice Chairman **ROGER STEVEN COX** 2215 NORTH MAIN ST MADISONVILLE KY 42431 President ALISA COLEMAN 900 HOSPITAL DR MADISONVILLE KY 42431 Secretary JANET M NORTON 1901 CAMPUS PLACE LOUISVILLE KY 40299 Assistant Secretary URSULA DUGGER 900 HOSPITAL DR MADISONVILLE KY 42431 1901 CAMPUS PLACE LOUISVILLE KY 40299 Vice President RICHARD CARRICO Treasurer RICHARD CARRICO 1901 CAMPUS PLACE LOUISVILLE KY 40299 900 HOSPITAL DR MADISONVILLE KY 42431 Vice President KIM ASHBY Vice President JANET M NORTON 1901 CAMPUS PLACE LOUISVILLE KY 40299

Directors

Director ROBERT ROOSEVELT CARTER III 320 SOUTH SEMINARY MADISONVILLE KY 42431 Director **GERARD J COLMAN** 1901 CAMPUS PLACE LOUISVILLE KY 40299 ROGER STEVEN COX 2215 NORTH MAIN ST MADISONVILLE KY 42431 Director MICHAEL ALLAN DAVENPORT 2000 COLLEGE DR MADISONVILLE KY 42431 Director 1901 CAMPUS PLACE LOUISVILLE KY 40299 Director PATRICK FALVEY Director JON JASON HAWKINS 162 NORTH MAIN ST MADISONVILLE KY 42431 600 MARY ST EVANSVILLE IN 47710 Director LYNN C LINGAFELTER SHAWN W MCCOY 600 MARY ST EVANSVILLE IN 47710

Director CHRISTOPHER JOSEPH MCENANEY

173 FOX CHASE CIRCLE MADISONVILLE KY Director

42431

Director DEVALKUMAR RAJYAGURU MD 900 HOSPITAL DR MADISONVILLE KY 42431 **KENT WAIDE** 2290 RIDGEWOOD DR MADISONVILLE KY 42431 Director

Signatures

Signature JANET M NORTON **Title SECRETARY**