Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0052442 Michael G. Adams KY Secretary of State Received and Filed

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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

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ARP

Company: BAPTIST HEALTH MADISONVILLE, INC.

Company ID: 0052442 State of origin: Kentucky

Formation date: 12/6/1956 12:00:00 AM Date filed: 6/14/2021 1:31:54 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

Vice Chairman JASON ANDREW VINCENT 1425 JD BUCHANAN RD HANSON KY 42413 Chairman JANET R BERRY 2365 RIDGEWOOD DR MADISONVILLE KY 42431 CEO **GERARD COLMAN** 2701 EASTPOINT PKWY LOUISVILLE KY 40223 900 HOSPITAL DR MADISONVILLE KY 42431 President ROBERT RAMEY Secretary 2701 EASTPOINT PKWY LOUISVILLE KY 40223 JANET M NORTON Assistant Secretary URSULA DUGGER 900 HOSPITAL DR MADISONVILLE KY 42431 Vice President 2701 EASTPOINT PKWY LOUISVILLE KY 40223 JANET M NORTON Vice President 2701 EASTPOINT PKWY LOUISVILLE KY 40223 STEPHEN R OGLESBY Treasurer STEPHEN R OGLESBY 2701 EASTPOINT PKWY LOUISVILLE KY 40223

Directors

Director	JANET R BERRY 2365 RIDGEWOOD DR MADISONVILLE KY 42431
Director	KEVIN RAY COTTON 2400 RIDGEWOOD DR MADISONVILLE KY 42431
Director	MICHAEL ALLAN DAVENPORT 3245 MANITOU RD MANITOU KY 42436
Director	DONALD L FISHMAN 2520 RIVENDELL DR MADISONVILLE KY 42431
Director	STEPHEN J HEATHERLY MD 2500 SHAKERAG RD HANSON KY 42413
Director	RONALD S POOLE 900 WEST WHITMER ST CENTRAL CITY KY 42330
Director	AMY RUTH SANDERSON 1205 COLLEGE DR MADISONVILLE KY 42431
Director	JASON ANDREW VINCENT 1425 JD BUCHANAN RD HANSON KY 42413

Signatures

Signature JANET M NORTON
Title SECRETARY