

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NATIONAL HEALTHCARE CORPORATION
Company ID: 0443242
State of origin: Delaware
Formation date: 12/22/1997 12:00:00 AM
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Principal Office

100 VINE ST STE 1400
MURFREESBORO, TN 37130

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Stephen F Flatt	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
COO	R. Michael Ussery	100 E. Vine Street, Murfreesboro, TN 37130
President	R. MICHAEL USSERY	100 E. Vine Street, Murfreesboro, TN 37130
Secretary	John K Lines	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Treasurer	Jeffrey R. Smith	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Vice President	Brian F. Kidd	100 E. Vine Street, Murfreesboro, TN 37130
Vice President	Julia W. Powell	100 E. Vine Street, Murfreesboro, TN 37130
Vice President	Ben Anderson Flatt, Sr.	100 E. Vine Street, Murfreesboro, TN 37130
Vice President	Leroy E. McIntosh, Jr.	100 E. Vine Street, Murfreesboro, TN 37130

Directors

Director	Ernest C. Burgess	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	Lawrence C. Tucker	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	Richard F. LaRoche, Jr.	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	W. Andrew ADAMS	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	Robert G. Adams	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	J. PAUL ABERNATHY	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	EMIL E HASSAN	100 E. VINE ST STE 1400,MURFREESBORO,TN 37130
Director	Stephen F. Flatt	100 E. VINE STREET, SUITE 1400, MURFREESBORO, TN 37130

Signatures

Signature	Kathy T. Henderson
Title	Assistant Secretary