

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0158547**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/19/2013 10:35:25 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** LIVINGSTON HOSPITAL AND HEALTHCARE SERVICES, INC.  
**Company ID:** 0158547  
**State of origin:** Kentucky  
**Formation date:** 1/31/1964 12:00:00 AM  
**Date filed:** 4/19/2013 10:35:25 AM  
**Fee:** \$15.00

**Principal Office**

131 HOSPITAL DRIVE  
SALEM, KY 42078

**Registered Agent Name/Address**

MARK A EDWARDS  
131 HOSPITAL DRIVE  
SALEM, KY 42078

**Current Officers**

|                |                  |                                    |
|----------------|------------------|------------------------------------|
| President      | RANDELL O'BRYAN  | 131 Hospital Drive Salem, KY 42078 |
| Secretary      | GEORGIE HARRIS   | 131 Hospital Drive Salem, KY 42078 |
| Vice President | Barry Chittenden | 131 Hospital Drive Salem, KY 42078 |

**Directors**

|          |                |                                    |
|----------|----------------|------------------------------------|
| Director | LARRY MCGREGOR | 131 Hospital Drive Salem, KY 42078 |
| Director | William Barnes | 131 Hospital Drive Salem, KY 42078 |
| Director | Michael Gavin  | 131 Hospital Drive Salem, KY 42078 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Mark A Edwards |
| <b>Title</b>     | CEO            |