Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: MONROE MEDICAL FOUNDATION, INC.

Company ID: 0114648
State of origin: Kentucky

Formation date: 1/5/1979 12:00:00 AM Date filed: 3/7/2011 12:21:28 PM

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Principal Office

MONROE CO. MEDICAL CENTER 529 CAPP HARLAN RD. TOMPKINSVILLE, KY 42167

Registered Agent Name/Address

JIMMY GOODMAN 529 CAPP HARLAN RD. TOMPKINSVILLE, KY 42167

Current Officers

President Greg Crabtree, DMD MONROE CO. MEDICAL CENTER,529 CAPP HARLAN

RD.,TOMPKINSVILLE,KY 42167

Secretary Jimmy Goodman MONROE CO. MEDICAL CENTER,529 CAPP HARLAN

RD., TOMPKINSVILLE, KY 42167

Vice President Judy Rowland MONROE CO. MEDICAL CENTER,529 CAPP HARLAN

RD., TOMPKINSVILLE, KY 42167

Directors

Director Polly Baker MONROE CO. MEDICAL CENTER,529 CAPP HARLAN

RD., TOMPKINSVILLE, KY 42167

Director Gene R Hagan MONROE CO. MEDICAL CENTER,529 CAPP HARLAN

RD., TOMPKINSVILLE, KY 42167

Director Fowler Ross, O.D. MONROE CO.MEDICAL CENTER,529 CAPP HARLAN

RD.,TOMPKINSVILLE,KY 42167

Director Mike Starnes MONROE CO. MEDICAL CENTER,529 CAPP HARLAN

RD., TOMPKINSVILLE, KY 42167

Signatures

Signature Vicky McFall Title CEO