NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE HARDIN MEMORIAL HOSPITAL FOUNDATION, INC.

Company ID: 0301149
State of origin: Kentucky

Formation date: 6/2/1992 12:00:00 AM Date filed: 7/2/2013 1:48:33 PM

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Principal Office

913 NORTH DIXIE AVE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

JENNIFER B. OLDHAM HARDIN COUNTY ATTORNEY'S OFFICE 109 E. DIXIE AVENUE ELIZABETHTOWN, KY 42701

Current Officers

President	Harry L Berry	100 PUBLIC SQUARE ELZIABETHTOWN KY 42701
Secretary	Elmer Cummings	913 N DIXIE AVE ELIZABETHTOWN KY 42701
Vice President	DENNIS JOHNSON	913 N DIXIE AVE ELIZABETHTOWN KY 42701

Directors

Director	ROY EASTER	100 PUBLIC SQUARE ELZIABETHTOWN KY 42701
Director	DOUG GOODMAN	100 PUBLIC SQUARE ELZIABETHTOWN KY 42701
Director	LISA WILLIAMS	100 PUBLIC SQUARE ELZIABETHTOWN KY 42701
Director	FRED CLEM,JR.	100 PUBLIC SQUARE ELIZABETHTOWN, KY 42701
Director	WILLIAM WISEMAN	100 PUBLIC SQUARE ELIZABETHTOWN, KY42701

Signatures

SignatureELMER CUMMINGSTitleSecretary/Treasurer