

0592658

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 10:58:53 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** KNOX HOSPITAL CORPORATION  
**Company ID:** 0592658  
**State of origin:** Kentucky  
**Formation date:** 8/16/2004 12:00:00 AM  
**Date filed:** 4/25/2019 10:58:53 AM  
**Fee:** \$15.00

#### Principal Office

401 COURT SQUARE SUITE 6  
POST OFFICE BOX 173  
BARBOURVILLE, KY 40906

#### Registered Agent Name/Address

MIKE MITCHELL  
KNOX HOSPITAL CORPORATION  
401 COURT STREET, SUITE 6  
BARBOURVILLE, KY 40906

#### Current Officers

Vice Chairman	TOM SMITH	P.O. BOX 173 BARBOURVILLE, KY. 40906
Initial Director	BOB MITCHELL	P.O. BOX 173 BARBOURVILLE, KY. 40906
Chairman	MIKE MITCHELL	P.O. BOX 173 BARBOURVILLE, KY. 40906
Secretary	DERRICK POFF	P.O. BOX 173 BARBOURVILLE, KY. 40906
Treasurer	MARK MORAN	P.O. BOX 173 BARBOURVILLE, KY. 40906

#### Directors

Director	MARK MORAN	P.O. BOX 173 BARBOURVILLE, KY. 40906
Director	TOM SMITH	P.O. BOX 173 BARBOURVILLE, KY. 40906
Director	DERRICK POFF	P.O. BOX 173 BARBOURVILLE, KY. 40906
Director	MIKE MITCHELL	P.O. BOX 173 BARBOURVILLE, KY. 40906
Director	BOB MITCHELL	P.O. BOX 173 BARBOURVILLE, KY. 40356

County:	Knox
Business size:	Small
Business type:	Health Services

#### Signatures

<b>Signature</b>	MIKE MITCHELL
<b>Title</b>	KNOX COUNTY JUDGE EXE.