

0592658  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/11/2024 3:22:32 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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

Annual Report  
 Online Filing  
 For the Year 2024

ARP

**Company:** KNOX HOSPITAL CORPORATION  
**Company ID:** 0592658  
**State of origin:** Kentucky  
**Formation date:** 8/16/2004 12:00:00 AM  
**Date filed:** 4/11/2024 3:21:24 PM  
**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**

President	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	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. 40906
Director	JENIFER WARREN	P.O. BOX 173 BARBOURVILLE, KY 40906

County:	Knox
Business size:	Small
Business type:	Administration of Economic Programs

**Signatures**

<b>Signature</b>	Gillard B. Johnson, III
<b>Title</b>	Attorney