Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | SAINT JOSEF 0258359 Kentucky 5/10/1989 12:0 6/11/2014 12: \$15.00 | | |
| Principal Office | | TED SY CC | |
| 200 ABRAHAM FI | EXNER WAY | | |
| LOUISVILLE, KY | | | |
| | | | |
| Registered Agen | t Name/Address | | |
| CT CORPORATIO 306 WEST MAIN SUITE 512 FRANKFORT, KY | ON SYSTEM STREET | | TCR I |
| Current Officers | | | - Y / |
| Vice Chairman Chairman Treasurer | GREG YEARLY ALAN VANARSDALL SUSAN DEAN | 645 ELSMERE PARK, LEXINGTON, KY 40503 301 N. MAIN ST., NICHOLASVILLE, KY 40356 2020 NICHOLASVILLE ROAD, LEXINGTON, KY 40503 | |
| Directors | | | × |
| Director Director Director Director | MIKE MARNHOUT FLOYD BLAKE LARRY COWSILL DERMOT HALPIN, M.D. | 1032 MAJAUN ROAD, LEXINGTON, KY 40511 ONE SAINT JOSEPH DRIVE, LEXINGTON, KY 40504 872 FLOYD DRIVE, LEXINGTON, KY 40505 29 AVENUE OF THE CHAMPIONS, NICHOLASVILLE, KY 40356 | |
| Signatures | | | |
| Signature | Alan VanArsda | all | |

Title

Chairman