

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **nonprofit corporation**.
2. The name of the entity is: **ST. LUKE'S HEALTH NETWORK, INC.**
3. The state or country whose law the entity is organized is **Pennsylvania**.
4. The date of organization is **11/18/1985** and the period of duration is **perpetual**.
This Filing is Effective on Thursday, February 29, 2024

5. Principal Office

801 Ostrum Street
Bethlehem, PA 18015

6. Required Representatives

Secretary	Donna Fields	801 Ostrum Street Bethlehem	PA	18015
Officer	Richard A. Anderson	801 Ostrum Street Bethlehem	PA	18015
Officer	Scott R. Wolfe	801 Ostrum Street Bethlehem	PA	18015
Director	Luanne B. Stauffer	801 Ostrum Street Bethlehem	PA	18015
Director	Robert B. Black	801 Ostrum Street Bethlehem	PA	18015
Director	Robert A. Oster	801 Ostrum Street Bethlehem	PA	18015
Director	Richard A. Anderson	801 Ostrum Street Bethlehem	PA	18015
Director	Faust Capobianco	801 Ostrum Street Bethlehem	PA	18015
Director	Susan M. Dale	801 Ostrum Street Bethlehem	PA	18015
Director	Robert J. Grey, Esq.	801 Ostrum Street Bethlehem	PA	18015
Director	Paul E. Huck	801 Ostrum Street Bethlehem	PA	18015
Director	Buddy Lesavoy, Esq.	801 Ostrum Street Bethlehem	PA	18015
Director	David M. Lobach, Jr.	801 Ostrum Street Bethlehem	PA	18015
Director	Kara B. Mascitti, MD	801 Ostrum Street Bethlehem	PA	18015
Director	David L. Muething	801 Ostrum Street Bethlehem	PA	18015
Director	Robert D. Rumfield	801 Ostrum Street Bethlehem	PA	18015
Director	Charles D. Saunders, MD	801 Ostrum Street Bethlehem	PA	18015
Director	Vincent Sorgi	801 Ostrum Street Bethlehem	PA	18015
Director	Kristina W. Warner	801 Ostrum Street Bethlehem	PA	18015
Director	David M. Yen, MD	801 Ostrum Street Bethlehem	PA	18015

7. Registered Agent/Office

Corporate Creations Network Inc.
101 North Seventh Street
Louisville, KY 40202

I, **Tiffany Meeker, Special Secretary**, consent to sign for **Corporate Creations Network Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, February 29, 2024

As the Authorized Representative, I, **Ariana Turoski** , declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Special Secretary**

