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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: HAGGIN MEMORIAL HOSPITAL FOUNDATION, INC.

Company ID: 0149463 State of origin: Kentucky

Formation date: 9/2/1980 12:00:00 AM Date filed: 3/24/2014 4:52:31 PM

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Principal Office

464 LINDEN AVENUE HARRODSBURG, KY 40330

Registered Agent Name/Address

TONY PATTERSON 464 LINDEN AVENUE HARRODSBURG, KY 40330

Current Officers

President JAMES G INGRAM 419 BEAUMONT AVE, HARRODSBURG,KY 40330 Secretary PETE CHIERICOZZI 2255 OREGON RD, SALVISA, KY 40372

Treasurer PETE CHIERICOZZI 2255 OREGON RD, SALVISA, KY 40372 Vice President DOUGLAS L GREENBURG 319 S MAIN ST, HARRODSBURG, KY 40330

Directors

Director DOUGLAS L GREENBURG 319 S MAIN ST, HARRODSBURG, KY 40330
Director JAMES G INGRAM 419 BEAUMONT AVE, HARRODSBURG, KY 40330
Director G WATTS HUMPHREY 751 CURRY PIKE, HARRODSBURG, KY 40330
Director PETE CHIERICOZZI 2255 OREGON RD, SALVISA, KY 40372

Director GREG COBETTO 532 TALMAGE MAYO RD, HARRODSBURG,KY 40330

Signatures

Signature JAMES G. INGRAM PRESIDENT