Kentucky Secretary of State Annual Report

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Company ST. CLAIRE HEALTH SERVICES, INC.

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Principal Office

Registered Agent

222 MEDICAL CIR. MOREHEAD, KY 40351 MARK J. NEFF 222 MEDICAL CIRCLE MOREHEAD, KY 40351

Officers

Chairman Marla Monahan 1601 Dixie Highway, Covington KY 41011 222 Medical Circle, Morehead, KY 40351 President Mark J. Neff MSU Combs Building, Room 214, Morehead, KY Secretary Robert A Albert 40351 Vice President Mary Luann Bender 500 Farrell Drive, Covington KY 41011

Directors

MSU Combs Building, Room 214, Morehead, KY Director Robert A Albert

500 Farrell Drive, Covington KY 41011 Director Mary Luann Bender Marla Monahan 1601 Dixie Highway, Covington KY 41011 Director 880 Havenwood Court, Crescent Springs, KY Director Garren Colvin

41017

Signatures

Signature Lesa Hopson

Title Executive Assistant/Medical Staff Coordinator