Kentucky Secretary of State Annual Report Amendment

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Company ST. CLAIRE HEALTH SERVICES, INC.

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Fee \$8.00

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 President Mark J. Neff 222 Medical Circle, Morehead, KY 40351 MSU Combs Building, Room 214, Morehead, KY Robert A Albert Secretary 40351

880 Havenwood Court, Crescent Springs, KY Treasurer Garren Colvin

41017

Vice President Mary Luann Bender 500 Farrell Drive, Covington KY 41011

Directors

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

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

41017

Signatures

Signature Lesa Hopson

Title Executive Assistant/Medical Staff Coordinator