NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: ST. CLAIRE HEALTH SERVICES, INC.

Company ID: 0238363 State of origin: Kentucky

Formation date: 1/5/1988 12:00:00 AM Date filed: 2/10/2011 3:37:06 PM

Fee: \$15.00

Principal Office

222 MEDICAL CIR. MOREHEAD, KY 40351

Registered Agent Name/Address

MARK J. NEFF 222 MEDICAL CIRCLE MOREHEAD, KY 40351

Current Officers

Chairman Robert G. Stevens 541 Buttermilk Pkwy Ste 401, Crescent Springs KY 41017 222 Medical Circle, Morehead, KY 40351 Mark J. Neff

President

MSU Combs Building, Room 214, Morehead, KY 40351 Secretary Robert A Albert

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

Directors

Robert A Albert MSU Combs Building, Room 214, Morehead, KY 40351 Director

Mary Luann Bender 500 Farrell Drive, Covington KY 41011 Director Marla Monahan 1601 Dixie Highway, Covington KY 41011 Director

Director Garren Colvin 880 Havenwood Court, Crescent Springs, KY 41017

Signatures

Signature Donna Besant

Title Assistant to the President/CEO