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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0238363 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/15/2015 8:54:48 AM

1/15/2015 8:54:48 AM Fee receipt: \$15.00

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: ST. CLAIRE HEALTH SERVICES, INC.

Company ID: 0238363 State of origin: Kentucky

Formation date: 1/5/1988 12:00:00 AM Date filed: 1/15/2015 8:54:48 AM

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

Trustee Karen Nichole Smith, LNHA 600 Farrell Drive, Covington KY 41011

Chairman Robert G. Stevens 541 Buttermilk Pkwy Ste 401, Crescent Springs KY 41017

President Mark J. Neff 222 Medical Circle, Morehead, KY 40351

Directors

Director Karen Nichole Smith, LNHA 600 Farrell Drive, Covington KY 41011
Director Marla Monahan 1601 Dixie Highway, Covington KY 41011
Director John P Northcutt 400 Fraley Drive, MOrehead KY 40351

Signatures

Signature Donna Besant

Title Assistant to the President/CEO