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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0206164 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: MERCY HEALTH MANAGEMENT, INC.

Company ID: 0206164 State of origin: Kentucky

Formation date: 9/17/1985 12:00:00 AM Date filed: 2/10/2012 11:02:41 AM

Fee: \$15.00

Principal Office

P. O. BOX 7100

PADUCAH, KY 420027100

Registered Agent Name/Address

STEVEN GRINNELL 1530 LONE OAK RD. P.O. BOX 7100

PADUCAH, KY 420027100

Current Officers

President STEVEN GRINNELL 1530 LONE OAK RD, PADUCAH KY 42003

Directors

ROGER HARRIS 1530 LONE OAK RD, PADUCAH, KY 42003 Director Director 1530 LONE OAK RD, PADUCAH, KY 42003 WILLIAM J JONES 1530 LONE OAK RD, PADUCAH, KY 42003 **GERALDINE MONTGOMERY** Director

Signatures

Signature Julie Denfip Title

Executive Assistant