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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: MERCY HEALTH MANAGEMENT, INC.

Company ID: 0206164
State of origin: Kentucky

Formation date: 9/17/1985 12:00:00 AM Date filed: 1/9/2013 8:50:23 AM

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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

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

Signatures

Signature Steven Grinnell

Title President and Chief Executive Officer