

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARM  
0022666  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/27/2017 3:36:29 PM  
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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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** HENDERSON COUNTY HEALTH CARE CORPORATION  
**Company ID:** 0022666  
**State of origin:** Kentucky  
**Formation date:** 6/20/1972 12:00:00 AM  
**Date filed:** 2/27/2017 3:36:29 PM  
**Fee:** \$15.00

**Principal Office**

851 KIMSEY LANE  
HENDERSON, KY 42420

**Registered Agent Name/Address**

R. MICHAEL SULLIVAN  
100 SAINT ANN STREET  
OWENSBORO, KY 42303

**Current Officers**

President	Tim Williams	3534 Holloway Lane, Henderson, Ky. 42420
Secretary	Eric Brown	1021 Parkwood Court, Henderson, KY 42420
Treasurer	Franklin Chamberlain	8 Holiday Court, Henderson, Kentucky 42420

**Directors**

Director	Franklin Chamberlain	8 Holiday Court, Henderson, Kentucky 42420
Director	John Denton	P.O. 159, Smith Mills, Kentucky 42457
Director	James Long	7527 Railroad St., Baskett, Kentucky 42402
Director	Tim Williams	3534 Holloway Lane, Henderson, KY 42420
Director	Maurice Forker	6730 Highway 56 East, Sebree, KY 42455
Director	Eric Brown	1021 Parkwood Court, Henderson, KY 42420

**Signatures**

<b>Signature</b>	Tim Williams
<b>Title</b>	Chairman