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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

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ARP

Company: HENDERSON COUNTY HEALTH CARE CORPORATION

Company ID: 0022666 State of origin: Kentucky

Formation date: 6/20/1972 12:00:00 AM Date filed: 8/23/2018 10:28:02 AM

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

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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

County: Henderson

Signatures

Signature R. Michael Sullivan

Title Attorney and Authorized Agent