

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PHELPS REGIONAL HEALTH SERVICES, INC.
Company ID 0344167.09.99999
Date Filed 6/3/2005
Fee \$4.00

Principal Office

1030 ALTA VISTA ROAD
LOUISVILLE, KY 40205

Registered Agent

A. FRANKLIN BERRY, JR.
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BOWLING GREEN, KY 42101

Officers

President	Robert W. White	1030 Alta Vista Road, Louisville KY 40205
Secretary	Howard Wilson	PO Box 8086 Lexington KY 40553-8086
Treasurer	Sharon A Orman	PO Box 18067 Louisville KY 40261

Directors

Director	A Franklin Berry, Jr	PO Box 1040 Bowling Green KY 42101-1040
Director	Howard Wilson	PO Box 8086 Lexington KY 40553-8086
Director	Stephen Hanson	PO Box 8086 Lexington KY 40553-8086

Signatures

Signature Robert W. White
Title President/CEO