

Kentucky Secretary of State Annual Report

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Company	PHELPS REGIONAL HEALTH SERVICES, INC.
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Principal Office

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LOUISVILLE, KY 40205

Registered Agent

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

Officers

President	Mark A Gray	1030 Alta Vista Road, Louisville KY 40205
Secretary	Frank McGuire	260 Hospital Dr., S. Williamson, KY 41503
Treasurer	Steven E Barker	1030 Alta Vista Road, Louisville, KY 40205
Vice President	Tim Hatfield	260 Hospital Dr., S. Williamson, KY41503

Directors

Director	Tim Hatfield	260 Hospital Dr., S. Williamson, KY 41503
Director	Frank McGuire	260 Hospital Dr., S. Williamson, KY 41503
Director	Mark A Gray	1030 Alta Vista Rd., Louisville, KY 40205
Director	Steven E Barker	1030 Alta Vista Rd., Louisville, KY 40205

Signatures

Signature	A Franklin Berry Jr
Title	Attorney