NARP

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: PHELPS REGIONAL HEALTH SERVICES, INC.

Company ID: 0344167 State of origin: Kentucky

Formation date: 3/20/1995 12:00:00 AM Date filed: 6/26/2012 9:38:27 AM

Fee: \$15.00

Principal Office

1030 ALTA VISTA ROAD LOUISVILLE, KY 40205

Registered Agent Name/Address

A. FRANKLIN BERRY, JR. 996 WILKINSON TRACE B-1 BOWLING GREEN, KY 42101

Current Officers

President	Mark A Gray	1030 Alta Vista Road, Louisville KY 4020	5
Secretary	Hattie Wagner	1030 Alta Vista Road, Louisville, KY 4020	5
Treasurer	Steven E Barker	1030 Alta Vista Road, Louisville, KY 4020	5

Directors

Director	Mark A Gray	1030 Alta Vista Rd., Louisville, KY 40205
Director	Steven E Barker	1030 Alta Vista Rd., Louisville, KY 40205
Director	Hattie Wagner	1030 Alta Vista Rd., Louisville, KY 40205

Signatures

Signature Steven Barker Title VP/CFO