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: 6/11/2014 10:45:15 AM

Fee: \$15.00

Principal Office

1030 ALTA VISTA ROAD LOUISVILLE, KY 40205

Registered Agent Name/Address

MATHEW R. KLEIN 207 THOMAS MORE PARKWAY CRESTVIEW HILLS, KY 41017

Current Officers

President Hattie H Wagner 1030 Alta Vista Road, Louisville KY 40205 Secretary Willa Fae Williams 1030 Alta Vista Road, Louisville, KY 40205 Treasurer Steven E Barker 1030 Alta Vista Road, Louisville, KY 40205

Directors

Director Willa Fae Williams 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 E. Barker

Title CFO