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

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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: 9/2/2015 11:37:23 AM

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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

Directors

Director Willa Fae Williams 1030 Alta Vista Rd., Louisville, KY 40205
Director Hattie Wagner 1030 Alta Vista Rd., Louisville, KY 40205
Director Craig Jennings 1030 Alta Vista Rd., Louisville, KY 40205

Signatures

SignatureHattie WagnerTitlePresident/CEO