

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0344167  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2016 12:03:59 PM  
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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:** 6/27/2016 12:03:59 PM  
**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

**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**

<b>Signature</b>	Susan Schauer
<b>Title</b>	Accounting Manager