



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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**Michael G. Adams**  
**Kentucky Secretary of State**  
Received and Filed:  
5/18/2023 2:38 PM  
Fee Receipt: \$90.00

**Division of Business Filings**  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

## Certificate of Authority

(Foreign Business Entity)

**FBE**

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
business trust limited liability company statutory trust  
limited partnership ltd cooperative association public benefit corporation  
non-profit llc professional service corporation other
2. The name of the entity is Geisinger Clinic  
(The name must be identical to the name on record with the Secretary of State.)
3. The name of the entity to be used in Kentucky is (if applicable): Geisinger Clinic Inc.  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)
4. The state or country under whose law the entity is organized is Pennsylvania
5. The date of organization is 03/01/1962 and the period of duration is perpetual  
(If left blank, duration is considered perpetual.)
6. The mailing address of the entity's principal office is  
100 N. Academy Ave. Danville PA 17822  
Street Address City State Zip Code
7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512 Frankfort KY 40601  
Street Address (No P.O. Box Numbers) City State Zip Code
- and the name of the registered agent at that office is C T Corporation System
8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
- |                                   |                           |                 |              |                 |
|-----------------------------------|---------------------------|-----------------|--------------|-----------------|
| <u>Jeffrey A. Jacobson, Chair</u> | <u>100 N. Academy Ave</u> | <u>Danville</u> | <u>PA</u>    | <u>17822</u>    |
| <b>Name</b>                       | <b>Street or P.O. Box</b> | <b>City</b>     | <b>State</b> | <b>Zip Code</b> |
| <u>Chris Holcombe, Vice Chair</u> | <u>100 N. Academy Ave</u> | <u>Danville</u> | <u>PA</u>    | <u>17822</u>    |
| <b>Name</b>                       | <b>Street or P.O. Box</b> | <b>City</b>     | <b>State</b> | <b>Zip Code</b> |
| <u>Benjamin K. Chu</u>            | <u>100 N. Academy Ave</u> | <u>Danville</u> | <u>PA</u>    | <u>17822</u>    |
| <b>Name</b>                       | <b>Street or P.O. Box</b> | <b>City</b>     | <b>State</b> | <b>Zip Code</b> |
9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:
12. If a limited liability company, check box if manager-managed:
13. This application will be effective upon filing.

	Lori Gramley, Secretary	May 17, 2023
Signature of Authorized Representative	Printed Name & Title	Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

By: CT Corporation System Sherry McGinnes Sherry McGinnes Assistant Secretary 5/18/2023  
Signature of Registered Agent Printed Name Title Date

BOARD OF DIRECTORS -100 N. Academy Ave. Danville, PA 17822

Virginia McGregor

Jaewon Ryu

Gerald Maloney

Matthew Walsh

OFFICERS -100 N. Academy Ave. Danville, PA 17822

Jaewon Ryu, President

Kevin V. Roberts Treasurer

Steven Bender Secretary

Lori R. Gramley Assistant Secretary