

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0716672  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/1/2016 8:57:48 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** LEGACY HEALTH SERVICES, INC.  
**Company ID:** 0716672  
**State of origin:** Kentucky  
**Formation date:** 10/30/2008 12:00:00 AM  
**Date filed:** 4/1/2016 8:57:48 AM  
**Fee:** \$15.00

**Principal Office**

4537 FT CAMPBELL BLVD  
HOPKINSVILLE, KY 42240

**Registered Agent Name/Address**

TERRA W. KNIGHT  
209 W. 4TH STREET  
OWENSBORO, KY 42303

**Current Officers**

CFO	KIM SMITH	4537 Ft. Campbell Blvd Ste 101 Hopkinsville KY 42240
COO	JAY M. FRANCES	4537 Ft. Campbell Blvd Ste 101 Hopkinsville KY 42240
President	JAY FRANCES	4537 Ft. Campbell Blvd Ste 101 Hopkinsville KY 42240
Vice President	KIM SMITH	4537 Ft. Campbell Blvd. Ste 101 Hopkinsville KY 42240

**Directors**

Director	Jay Frances	4537 Ft. Campbell Blvd. Ste 101 Hopkinsville, KY 42240
Director	Kim Smith	4537 Ft. Campbell Blvd. Ste 101 Hopkinsville KY 42240

**Signatures**

<b>Signature</b>	Jay Frances
<b>Title</b>	President / COO