NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0624473 Elaine N. Walker Secretary of State Received and Filed

3/14/2011 5:09:54 PM Fee receipt: \$15.00

Elaine N. Walker 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: CALDWELL COUNTY HOSPITAL FOUNDATION, INC.

Company ID: 0624473 State of origin: Kentucky

Formation date: 10/28/2005 12:00:00 AM Date filed: 3/14/2011 5:09:54 PM

Fee: \$15.00

Principal Office

100 MEDICAL CENTER DRIVE **PO BOX 410** PRINCETON, KY 42445

Registered Agent Name/Address

B. TODD WETZEL 108 EAST COURT SQUARE PRINCETON, KY 42445

Current Officers

President Charles Lovell, Jr. 101 Hospital Drive, Princeton, KY 42445

Directors

Joe Falder 206 Cantrell, Princeton, KY 42445 Director Director Brent Bugg 112 Park Lane, Eddyville, KY 42038 284 Farmersville Road, Princeton, KY 42445 Director

Joe Gray

Signatures

Signature Charles Lovell, Jr.

Title CEO