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: THE HARRISON MEMORIAL HOSPITAL, INC.

Company ID: 0021974
State of origin: Kentucky

Formation date: 3/25/1920 12:00:00 AM Date filed: 4/4/2016 9:09:28 AM

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Principal Office

1210 KY HWY 36 E CYNTHIANA, KY 41031-7498

Registered Agent Name/Address

SHELIA CURRANS 1210 KY HIGHWAY 36 E CYNTHIANA, KY 41031-7498

Current Officers

Chairman	Brian Mulberry	1210 KY Hwy 36E, Cynthiana, KY 41031
President	Steve Judy	1210 KY Hwy 36E, Cynthiana, KY 41031
Secretary	Sheila M. Currans	1210 KY Hwy 36E, Cynthiana, KY 41031
Treasurer	David Mellett	1210 KY Hwy 36E, Cynthiana, KY 41031

Directors

DIFECTORS		
Director	Greg Wills	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Alex Barnett	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Gerald Fields	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	James Smith	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Frazer D. LeBus	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	James Pettey	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Paul L. Tucker	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Stephen Besson	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Patrick Darnell	1210 KY Hwy 36E, Cynthiana, KY 41031
Director	Harland Hatter	1210 KY Hwy 36E, Cynthiana, KY 41031

Signatures

Signature Christina Hall

Title Executive Assistant to the CEO