Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0567976 Michael G. Adams KY Secretary of State Received and Filed

6/10/2020 1:19:50 PM Fee receipt: \$15.00

Michael G. Adams 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: MANAGEMENT SERVICES HOLDINGS, INC.

Company ID: 0567976 State of origin: Delaware

Formation date: 9/12/2003 12:00:00 AM Date filed: 6/10/2020 1:19:50 PM

Fee: \$15.00

Principal Office

ONE PARK PLAZA ATTN - LEGAL DEPT. NASHVILLE, TN 37203

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Samuel N. Hazen ONE PARK PLAZA NASHVILLE, TN 37203
Secretary Natalie H. Cline ONE PARK PLAZA NASHVILLE, TN 37203
Treasurer J. William B. Morrow ONE PARK PLAZA NASHVILLE, TN 37203
Vice President John M Franck II ONE PARK PLAZA NASHVILLE, TN 37203

Directors

Director John M. Franck II ONE PARK PLAZA NASHVILLE, TN 37203
Director Christopher F. Wyatt ONE PARK PLAZA NASHVILLE, TN 37203
Director Samuel N. Hazen ONE PARK PLAZA NASHVILLE, TN 37203

Signatures

Signature Natalie H. Cline

Title Vice President and Secretary