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

Annual Report Online Filing

ARP

Company: T.J. REGIONAL HEALTH, INC.

Company ID: 0775076
State of origin: Kentucky

Formation date: 11/8/2010 12:00:00 AM Date filed: 4/7/2016 4:36:58 PM

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Principal Office

1301 NORTH RACE STREET GLASGOW, KY 42141

Registered Agent Name/Address

BUD WETHINGTON BUD WETHINGTON 1301 NORTH RACE STREET GLASGOW, KY 42141

Current Officers

Vice ChairmanMike Bryant200 Rogers Road, Glasgow KY 42141ChairmanDan Foutch102 East Wayne St., Glasgow, Ky. 42141SecretaryRollin Underwood, Jr.217 South Green St., Glasgow KY 42141CEOBud Wethington1301 North Race Street, Glasgow, KY 42141TreasurerJoey Botts217 Columbia Avenue

Directors

Rollin Underwood, Jr. 217 South Green St., Glasgow, Ky. 42141 Director Director Chris Lawrence 1414 Happy Valley Road., Glasgow, Ky. 42141 Director Karen Small 218 Columbia Ave., Glasgow, Ky. 42141 Director Mike Bryant 200 Rogers Road, Glasgow, Ky. 42141 Dan Foutch 102 East Wayne St., Glasgow, Ky. 42141 Director 307 Wilderness Road, Glasgow KY 42141 Director Joey Botts William Travis 1301 North Race Street, Glasgow, KY 42141 Director 126 East Public Square, Glasgow, KY 42141 Director Scott Young Jim Lee 760 West Cherry Street, KY 42141 Director

Director Henry Royse 229 West Main Street, KY 42141
Director Richard Alexander 115 Wingate Avenue, Glasgow, KY 42141

Signatures

Signature Pamela Dyer

Title Executive Assistant to CEO