NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: HENDERSON REGIONAL HOSPITAL FOUNDATION, INC.

Company ID: 0089077 State of origin: Kentucky

Formation date: 5/11/1978 12:00:00 AM Date filed: 5/17/2011 9:24:40 AM

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Principal Office

1305 N. ELM ST. HENDERSON, KY 42420

Registered Agent Name/Address

BRUCE D. BEGLEY 1305 N. ELM ST. HENDERSON, KY 42420

Current Officers

President JIM VECCIA 629 SOUTH GREEN STREET HENDERSON KY 42420 Secretary WES SIGHTS 222 WASHINGTON STREET HENDERSON KY 42420 Treasurer W CASSIDY WILSON III 9 S MAIN ST HENDERSON KY 42420

Vice President ARDITH SHANNON PO BOX 658 HENDERSON KY 42419

Directors

Director STEVE ARNETT 109 SOUTH MORGAN ST MORGANFIELD KY 42437
Director DEBBIE FAUPEL 698 GLENWOOD DR HENDERSON KY 42420
Director DOUG BELL PO BOX 5 HENDERSON KY 42420

Director SCOTT AUDAS 2425 FREDERICA STREET OWENSBORO KY 42301

Signatures

Signature Julie Wischer

Title Coordinator, Foundation, Planning and Marketing