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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Company: HFMA: KENTUCKY CHAPTER, INC.

Company ID: 0665377
State of origin: Illinois

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Principal Office

3 WESTBROOK CORPORATE CENTER SUITE 600 WESTCHESTER, IL 60154-5732

Registered Agent Name/Address

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

Current Officers

President Kourtney K Nett 462 S 4th St Ste 2600, Louisville, KY 40202-3452

Assistant Secretary E Daniel Johansson 3 Westbrook Corporate Center, Suite 600 Westchester, IL

60154-5732

Secretary JENNIFER N THOMAS 3305 Thrush Road, Louisville, KY 40213-1339

Treasurer Jennifer N Williams 600 N Hurstbourne Pkwy Ste 350, Louisville, KY 40222-5385 Executive Don Frank 541 Buttermilk Pike Ste 401, Crescent Springs, KY 41017-1689

Vice President MARK KIRCHER 4967 US Highway 42 STE 100, LOUISVILLE, KY 40222
Vice President BILL J LEACHMAN 600 North Hurstbourne Parkway, Suite 350, LOUISVILLE, KY

40222

Vice President Nick Ficklin 2650 Eastpoint Pkwy Ste 300, Louisville, KY 40223-5164

Vice President Christopher W Graff 7705 Shaker Mill Rd, Louisville, KY 40220-5025

Directors

Director ELAINE A FRAIM PO BOX 787, PRESTONBURG, KY 41653

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Director Shelley Renee Gast 5507 Sky Ridge Road, Charlestown, IN 47111-9042

Director Jonathan Renee Hendricks PO Box 9577, Bowling Green KY 42102-9577

Signatures

Signature E. Daniel Johansson Title Assistant Secretary