

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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: BANNER HEALTH, A NONPROFIT CORPORATION
Company ID: 1185580
State of origin: Arizona
Formation date: 1/13/2022 12:00:00 AM
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Principal Office

2901 N CENTRAL AVENUE
 SUITE 160
 PHOENIX, AZ 85012

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Authorized Rep	Scott Nordlund	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Authorized Rep	Marjorie Bessel, M.D.	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
CEO	Peter S. Fine	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
President	Amy Perry	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
CFO	Dennis Laraway	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Authorized Rep	Julie Ann Dubek	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Secretary	David M. Bixby	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Treasurer	Brenda Schaefer	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Assistant Secretary	Elizabeth L. Avant	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012

Directors

Director	Quentin P. Smith, Jr.	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Anne Mariucci	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Gilbert Davila	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Peter S. Fine	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Michael Garnreiter	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Sujata Gosalia	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Vicki Keiser	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	David Kikumoto	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	John Koster, M.D.	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Larry S. Lazarus	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Steven Lynn	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Marc Schmittlein	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012
Director	Christopher Volk	2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012

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Director Mark Wallace, M.D. 2901 N. Central Avenue, Suite 160, Phoenix, AZ 85012

Signatures

**Signature
Title**

David M. Bixby
Secretary

