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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0441188 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2013 12:53:43 PM Fee receipt: \$15.00

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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ARP

Company: EPHRAIM MCDOWELL HEALTH, INC.

Company ID: 0441188
State of origin: Kentucky

Formation date: 11/7/1997 12:00:00 AM Date filed: 6/24/2013 12:53:43 PM

Fee: \$15.00

Principal Office

217 SOUTH THIRD ST. DANVILLE, KY 40422

Registered Agent Name/Address

TRESSA A. MASON 217 SOUTH THIRD STREET DANVILLE, KY 40422

Current Officers

Vice Chairman
Chairman
Dale Kihlman
James L. Jacobus
Secretary
Treasurer
Dale Kihlman
James L. Jacobus
P. O. Box 87, Danville, Kentucky 40423-0087
2024 Cardinal Drive, Kanville, Kentucky 40422
1441 Perryville Road, Danville, Kentucky 40422

Directors

Director Bob Rowland 224 Goggin Lane, Danville, Kentucky 40422
Director William D. Ruth, III 475 W. Main Street, Danville, Kentucky 40422
Director Judy Hammons 145 Westwood Drive, Stanford, Kentucky 40484

Signatures

SignatureTressa A. MasonTitleGeneral Counsel