Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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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ARP

Company: EPHRAIM MCDOWELL HEALTH, INC.

Company ID: 0441188
State of origin: Kentucky

Formation date: 11/7/1997 12:00:00 AM Date filed: 6/22/2015 2:31:34 PM

Fee: \$15.00

Principal Office

217 SOUTH THIRD ST. DANVILLE, KY 40422

Registered Agent Name/Address

TAMMY MEADE ENSSLIN 217 SOUTH THIRD STREET DANVILLE, KY 40422

Current Officers

| Vice Chairman | Allen White | 304 West Main Street, Danville, Kentucky 40422 |
|---------------|-----------------------------|--|
| Chairman | Dale Kihlman | 118 Wetherburn Court, Danville, Kentucky 40422 |
| Secretary | Scott Bottoms | 233 West Main Street, Danville, Kentucky 40422 |
| Treasurer | Quentin Edward Scholtz, III | 490 Spears Lane, Danville, Kentucky 40422 |

Directors

| Director | William D. Ruth, III | 475 W. Main Street, Danville, Kentucky 40422 |
|----------|---------------------------|--|
| Director | Eric Guerrant | 333 South Third Street, Danville, Kentucky 40422 |
| Director | Kryder E. VanBuskirk, III | P.O.Box 2049, Danville, Kentucky 40423 |
| Director | Don Hamner | 478 Whirl-A-Way Drive, Suite 200, Danville, Kentucky 40422 |
| Director | David Hopper | 217 South Third Street, Danville, Kentucky 40422 |
| Director | Mark Morgan | 426 South Fourth Street, Danville, Kentucky 40422 |
| Director | Cliff Ed Irvin | 31 Public Square, Lancaster, Kentucky 40444 |
| Director | Susie Roush | 763 West Main Street, Danville, Kentucky 40422 |
| Director | Aaron Rowland | 1324 Lebanon Road, Danville, Kentucky 40422 |
| Director | John D. Trisler | P.O. Box 76, Salvisa, Kentucky 40372 |
| Director | Sheree Gilliam | 230 Clubside Drive, Stanford, Kentucky 40484 |
| Director | James Turpin | 1016 Melrose Drive, Danville, Kentucky 40422 |
| Director | Julian Gander | 123 Frontier Boulevard, Suite 1, Stanford, Kentucky 40484 |
| Director | Vicki A. Darnell | 217 South Third Street, Danville, Kentucky 40422 |

Signatures

Signature Dale Kihlman Chairman