

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0925188  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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FNAP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CONTINUECARE HOSPITAL AT BAPTIST HEALTH MADISONVILLE, INC.  
**Company ID:** 0925188  
**State of origin:** Delaware  
**Formation date:** 6/17/2015 12:00:00 AM  
**Date filed:** 6/30/2016 4:36:13 PM  
**Fee:** \$15.00

**Principal Office**

900 HOSPITAL DRIVE  
4TH FLOOR  
MADISONVILLE, KY 42431

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Leslie Boney	7800 North Dallas Parkway, Suite 200, Plano, TX 75024
Secretary	David Butler	7800 North Dallas Parkway, Suite 200, Plano, TX 75024

**Directors**

Director	Randall Leo Franklin	900 Hospital Drive 4th Floor, Madisonville, KY 42431
Director	Robert Ramey	900 Hospital Drive 4th Floor, Madisonville, KY 42431
Director	Patricia Lynn Simmons	900 Hospital Drive 4th Floor, Madisonville, KY 42431
Director	Robert Gregory Werner	900 Hospital Drive 4th Floor, Madisonville, KY 42431
Director	Michael D Williams	7800 North Dallas Parkway, Suite 200, Plano, TX 75024

**Signatures**

<b>Signature</b>	David Butler
<b>Title</b>	Secretary