

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signature	David Butler
Title	Secretary