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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0925188 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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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: 6/20/2018 10:40:23 AM

Fee: \$15.00

Principal Office

7800 NORTH DALLAS PARKWAY SUITE 200 PLANO, TX 75024

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		DED WE FA STEED

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Director	Randall Leo Franklin	7800 North Dallas Parkway, Suite 200, Plano, TX 75024
Director	Robert Ramey	7800 North Dallas Parkway, Suite 200, Plano, TX 75024
Director	Patricia Lynn Simmons	7800 North Dallas Parkway, Suite 200, Plano, TX 75024
Director	Robert Gregory Werner	7800 North Dallas Parkway, Suite 200, Plano, TX 75024
Director	Michael D Williams	7800 North Dallas Parkway, Suite 200, Plano, TX 75024

Signatures

Signature DAVID BUTLER SECRETARY