

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP

0925188

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/6/2019 11:42:06 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>

Annual Report  
Online Filing

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:** 6/6/2019 11:42:06 PM  
**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**

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**

<b>Signature</b>	DAVID BUTLER
<b>Title</b>	SECRETARY