Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunde Secretary P. O. Bo Frankfort, KY (502) 56 http://www.	y of State 5x 1150 2 40602-1150 54-3490	Annual Report Online Filing	ARP	
Company:MARSHALL COUNTY HOSPITAL AND HEALTHCARE FOUNDATION, INC.Company ID:0249790State of origin:KentuckyFormation date:10/17/1988 12:00:00 AMDate filed:4/24/2017 11:13:31 AMFee:\$15.00				
Principal Office		TEU WE STARES		
615 OLD SYMSONIA ROAD BENTON, KY 42025				
Registered Agent Name/Address				
PAUL W. SCHAPER, M.D., CHAIRMAN 615 OLD SYMSONIA ROAD BENTON, KY 42025				
Current Officers			5 I .	
Chairman Sole Officer Secretary Treasurer Sole Officer	James Kenneth Shadowe Gary A. Shemwell Wendy S. Gibson, O.D. Paul W. Schaper, M.D. Jeffrey W. Smith	en 2165 Briensburg Tatumsville Road, Bent 118 Country Trace, Benton, KY 42025 1512 Main Street, Benton, KY 42025 1733 Oak Level Road, Benton, KY 4202 803 Main Street, Benton, KY 42025		
Directors		2 CALLER PLOY		
Director Director Director Director Director	Wendy S. Gibson, O.D. Paul W. Schaper, M.D. James Kenneth Shadowe Gary A. Shemwell Jeffrey W. Smith	1512 Main Street, Benton, KY 42025 1733 Oak Level Road, Benton, KY 4202 en 2165 BriensburgTatumsville Road, Bento 118 Country Trace, Benton, KY 42025 803 Main Street, Benton, KY 42025		
Signatures				
Signature Title	Signature David G. Fuqua			