KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



IMPORTANT NOTICE

Certificate of Administrative Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MARSHALL COUNTY HOSPITAL AND HEALTHCARE FOUNDATION, INC.

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 16, 2019. MARSHALL COUNTY HOSPITAL AND HEALTHCARE FOUNDATION, INC. 615 OLD SYMSONIA ROAD BENTON KY 42025

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