

0021491

Michael G. Adams

KY Secretary of State

Received and Filed

2/16/2021 4:57:12 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** THE JAMES B. HAGGIN MEMORIAL HOSPITAL, INC.  
**Company ID:** 0021491  
**State of origin:** Kentucky  
**Formation date:** 3/3/1913 12:00:00 AM  
**Date filed:** 2/16/2021 4:57:12 PM  
**Fee:** \$15.00

#### Principal Office

464 LINDEN AVE.  
HARRODSBURG, KY 40330

#### Registered Agent Name/Address

TAMMY MEADE ENSSLIN  
217 SOUTH 3RD STREET  
DANVILLE, KY 40422

#### Current Officers

Vice Chairman	Greg Cobetto	532 Talmage Mayo Road, Harrodsburg, Kentucky 40330
Chairman	JoEtta Wickliffe	344 East Lexington Street, Harrodsburg, Kentucky 40330
CEO	Daniel E McKay	217 S. Third Street, Danville, Kentucky, 40422
Secretary	Kay Richardson	240 East Lexington Avenue, Danville, Kentucky 40422
Treasurer	Kay Richardson	240 East Lexington Avenue, Danville, Kentucky 40422

#### Directors

Director	Greg Cobetto	464 Linden Avenue, Harrodsburg, KY 40330.
Director	Kay Richardson	464 Linden Avenue, Harrodsburg, KY 40330
Director	Buddy L Hurt	466 Linden Avenue, Harrodsburg, KY 40330
Director	Jeremiah Phelps	470 Linden Avenue, Harrodsburg, KY 40330
Director	Dennis Davis	464 Linden Avenue, Harrodsburg, KY 40330
Director	James W. Dunn	464 Linden Avenue, Harrodsburg, KY 40330
Director	Lynne W Lynn	464 Linden Avenue, Harrodsburg, KY 40330
Director	JoEtta Wickliffe	464 Linden Avenue, Harrodsburg, KY 40330
Director	John Settles	464 Linden Avenue, Harrodsburg, KY 40330
Director	Daniel E McKay	217 South Third Street, Danville, KY 40422
Director	Shawn Markman	466 Linden Avenue, Harrodsburg, Kentucky 40330
Director	Alvis Johnson	464 Linden Avenue, Harrodsburg, Kentucky 40330

County:	Mercer
Business size:	Large
Business type:	Health Services

#### Signatures

<b>Signature</b>	Tammy Meade Ensslin
<b>Title</b>	General Counsel