

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0021491
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<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
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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

Signatures

Signature	Tammy Meade Ensslin
Title	General Counsel