

Kentucky Secretary of State Annual Report

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Company BENEDICTINE HEALTH SYSTEM, INC.
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Principal Office

503 EAST THIRD STREET
DULUTH, MN 55805

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Dale Thompson	503 E. 3rd St., Duluth, MN 55805
Secretary	DON WENNBERG M.D.	2024 So. 6th St., Brainerd, MN 56401
Treasurer	Robert Norman	503 E. 3rd St., Duluth, MN 55805

Directors

Director	Mary Madonna Ashton	4401Valley View Rd, Edina MN 55424
Director	Mary Odile Cahoon	1001 Kenwood Ave., Duluth, MN 55811
Director	Dan Davis	12730 Hwy 12, Orofino, ID 83544
Director	Verda Clare Eichner	407 E. 3rd St., Duluth, MN 55805
Director	Mary Frances Skala	302 W. Superior St., Duluth, MN 55805
Director	Richard Blair	2387 Lehman Lane NE, Blaine MN 55449
Director	Kathleen Hofer	1001 Kenwood Ave, Duluth, MN 55811
Director	Beverly Horn	1001 Kenwood Ave, Duluth, MN 55811
Director	Janet Mohr	P.O.Box 186, 304 N. Lake St., Frazee, MN 56544
Director	Robert Niedringhaus	400 E. 3rd St., Duluth, MN 55805
Director	Martha Bechtold	1001 Kenwood Ave., Duluth, MN 55811

Signatures

Signature Faye M. Witt
Title Attorney