

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0895725  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2015 9:54:09 AM  
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FNAP

Alison Lundergan Grimes  
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:** Chestnut Health Systems, Inc.  
**Company ID:** 0895725  
**State of origin:** Illinois  
**Formation date:** 8/27/2014 12:00:00 AM  
**Date filed:** 6/24/2015 9:54:09 AM  
**Fee:** \$15.00

**Principal Office**

1003 Martin Luther King Drive  
Bloomington, IL 61701

**Registered Agent Name/Address**

CT Corporation System  
306 W Main St. Ste 512  
Frankfort, KY 40601

**Current Officers**

CEO	Russell Hagen	1003 Martin Luther King Dr, Bloomington, IL 61701
CFO	Karen Rettick	1003 Martin Luther King Dr, Bloomington, IL 61701
COO	Alan Sender	1003 Martin Luther King Dr, Bloomington, IL 61701

**Directors**

Director	Russell Hagen	1003 Martin Luther King Dr, Bloomington, IL 61701
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**Signatures**

Signature	Greg Reed
Title	Controller