

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0936499  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2016 11:26:16 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PARTNERS HEALTHCARE SYSTEM, INC.  
**Company ID:** 0936499  
**State of origin:** Massachusetts  
**Formation date:** 11/6/2015 12:00:00 AM  
**Date filed:** 5/14/2016 11:26:16 PM  
**Fee:** \$15.00

**Principal Office**

800 BOYLSTON ST.  
SUITE 1150  
BOSTON, MA 02199

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David F Torchiana	800 Boylston Street, Boston, MA 02199
Secretary	Maureen Goggin	800 Boylston Street, Boston, MA 02199
Treasurer	Peter K Markell	800 Boylston Street, Boston, MA 02199

**Directors**

Director	Earl M Collier	800 Boylston Street, Boston, MA 02199
Director	Anne M Finucane	800 Boylston Street, Boston, MA 02199
Director	Charles K Gifford	800 Boylston Street, Boston, MA 02199
Director	Susan J Hockfield	800 Boylston Street, Boston, MA 02199
Director	Richard E Holbrook	800 Boylston Street, Boston, MA 02199
Director	Albert A Holman II	800 Boylston Street, Boston, MA 02199
Director	Edward P Lawrence	800 Boylston Street, Boston, MA 02199
Director	Maury E McGough	800 Boylston Street, Boston, MA 02199
Director	Cathy E Minehan	800 Boylston Street, Boston, MA 02199
Director	Jerrold F Rosenbaum	800 Boylston Street, Boston, MA 02199
Director	Scott A Schoen	800 Boylston Street, Boston, MA 02199
Director	Scott M Sperling	800 Boylston Street, Boston, MA 02199
Director	Henri A Termeer	800 Boylston Street, Boston, MA 02199
Director	Dorothy A Terrell	800 Boylston Street, Boston, MA 02199
Director	Lori W Tishler	800 Boylston Street, Boston, MA 02199
Director	David F Torchiana	800 Boylston Street, Boston, MA 02199
Director	Gwill York	800 Boylston Street, Boston, MA 02199

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA