

0479744

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed

6/18/2019 4:08:08 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** KENTUCKYONE HEALTH MEDICAL GROUP, INC.  
**Company ID:** 0479744  
**State of origin:** Kentucky  
**Formation date:** 9/2/1999 12:00:00 AM  
**Date filed:** 6/18/2019 4:08:08 PM  
**Fee:** \$15.00

#### Principal Office

200 ABRAHAM FLEXNER WAY  
LOUISVILLE, KY 40202

#### Registered Agent Name/Address

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

#### Current Officers

Vice Chairman	KATHLEEN MARTIN, M.D.	160 N EAGLE CREEK DRIVE, SUITE 202, LEXINGTON, KY 40509
Chairman	GREG ANDERSON, M.D.	1021 MAJESTIC DR., SUITE 200, LEXINGTON, KY 40513
Secretary	ROBERT RETTIE, M.D.	1250 KEENE RD., SUITE 104, NICHOLASVILLE, KY 40356
Treasurer	JAMES DUNCAN, M.D.	478 WHIRLAWAY DR., SUITE 100, DANVILLE, KY 40422

#### Directors

Director	DAN GOULSON, M.D.	ONE ST JOSEPH DRIVE, LEXINGTON, KY 40504
Director	NEZAR FALLUJI, M.D.	1401 HARRODSBURG RD., SUITE A-300, LEXINGTON, KY 40504
Director	ROBERT RETTIE, M.D.	1250 KEENE RD., SUITE 104, NICHOLASVILLE, KY 40356
Director	KATHLEEN MARTIN, M.D.	160 N EAGLE CREEK DRIVE, SUITE 202, LEXINGTON, KY 40509
Director	JAMES DUNCAN, M.D.	478 WHIRLAWAY DRIVE, SUITE 100, DANVILLE, KY 40422
Director	GREG ANDERSON, M.D.	1021 MAJESTIC DR., SUITE 200, LEXINGTON, KY 40513
Director	SHELLY STANKO, M.D.	75 CITY HILL DR., LONDON, KY 40741
Director	THOMAS COBURN, M.D.	200 RICE ST., WILMORE, KY 40390
Director	PAULA JOHNSON, M.D.	4371 NEW SHEPHERDSVILLE RD, #210, BARDSTOWN, KY 40004

#### Signatures

<b>Signature</b>	Robert Rettie, M.D.
<b>Title</b>	Secretary