Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0427702 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: BAPTIST HEALTH FOUNDATION RICHMOND, INC.

Company ID: 0427702 State of origin: Kentucky

Formation date: 1/28/1997 12:00:00 AM Date filed: 8/2/2016 12:43:58 PM

Fee: \$15.00

Principal Office

2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

JANET M. NORTON 2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Current Officers

| vice Chairman | ALEX FASSAS | PO BOX 787 RICHMOND KY 40476 |
|----------------|------------------|--------------------------------------|
| Chairman | BILLY RAY HUGHES | 780 FLINT RD WACO KY 40385 |
| Secretary | CHARLINE MARTIN | 801 EASTERN BYPASS RICHMOND KY 40476 |
| Treasurer | JOY CHANLEY | 801 EASTERN BYPASS RICHMOND KY 40476 |
| President | TODD JONES | 801 EASTERN BYPASS RICHMOND KY 40476 |
| Vice President | JERI ALLISON | 801 EASTERN BYPASS RICHMOND KY 40476 |
| | | |

Directors

| Director | ALICE JANE BALLEW | 102 BENNETT CT RICHMOND KY 40475 |
|----------|-----------------------------|---|
| Director | JIM CALDWELL | 101 UNION CT RICHMOND KY 40475 |
| Director | HAYWARD M DAUGHERTY | 112 FOREST HILL DR RICHMOND KY 40475 |
| Director | KATHY EDISON | 117 LAKE POINT DR RICHMOND KY 40475 |
| Director | ALEX FASSAS | PO BOX 787 RICHMOND KY 40476 |
| Director | KATHY FLOOD | PO BOX 463 RICHMOND KY 40476 |
| Director | BILLY RAY HUGHES | 780 FLINT RD WACO KY 40385 |
| Director | DR PAULA MAIONCHI | 1609 CURTIS PIKE RICHMOND KY 40475 |
| Director | LAURA MELIUS | 138 BEAVER DR RICHMOND KY 40475 |
| Director | JASON MORGAN | 104 BENNETT CT RICHMOND KY 40475 |
| Director | DR NORMAN W POWELL | 521 LANCASTER AVE COMBS 408 RICHMOND KY 40475 |
| Director | DAVID W SMITH | PO BOX 717 RICHMOND KY 40476 |
| Director | DANA SNAPP | 2336 UNION CITY RD RICHMOND KY 40475 |
| Director | REV MARY LOU STEPHEN | S 106 BOB-O-LINK DR RICHMOND KY 40475 |
| Director | KELLY TAYLOR | PO BOX 1806 RICHMOND KY 40476 |
| Director | KENNETH WEDEL | 143 JACKS TRACE DR RICHMOND KY 40475 |
| Director | TODD JONES | PO BOX 1600 RICHMOND KY 40476 |
| Director | LORI MURPHY TATUM | 345 LANCASTER AVE RICHMOND KY 40475 |
| | | |

Signatures

Signature

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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