

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

0472705

Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FLAGET HEALTHCARE, INC.
Company ID: 0472705
State of origin: Kentucky
Formation date: 4/16/1999 12:00:00 AM
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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	Martha Jones	4205 Nutmeg Drive, Lexington, KY 40513
Chairman	Jane J Chiles	132 South Ashland Avenue, Unit One, Lexington, KY 40502
Secretary	Sharon Hager	201 Abraham Flexner Way, Suite 1500, Louisville, KY 40202
Treasurer	Colleen Holton	201 Abraham Flexner Way, Suite 1500, Louisville, KY 40202

Directors

Director	Michael A Ades	1814 Lakehill Circle, Lexington, KY 40502
Director	LouAnn Atlas	2202 Bell Tavern Court, Louisville, KY 40207
Director	Jane W Burks	3930½ Old Brownsboro Road, Louisville, KY 40207
Director	David Fennell	4041 Ormand Rd., Louisville, KY 40207
Director	Robert M Hewett	4812 Waterside Drive, Lexington, KY 40513
Director	John D Stewart, II, M.D.	220 Barrow Road, Lexington, KY 40502
Director	Gerald Temes, M.D.	1823 Tyler Lane, Louisville, KY 40205
Director	Louis Waterman	200 South Fifth Street, Louisville, KY 40202
Director	Sr Liz Wendeln	4122 Browns Lane, Louisville, KY 40220
Director	Paul Edgett, III	3900 Olympic Blvd., Suite 400, Erlanger, KY 41018
Director	Diana Han, M.D.	GE Appliance Park, AP4 Medical, Louisville, KY 40225
Director	Charles D Kennedy, M.D.	Aetna, 2167 Waterside Circle, Westlake Village, CA 91362-5160
Director	Larry Schumacher	2525 de Sales Avenue, Chattanooga, TN 37404
Director	Fr Norman Fischer	1310 W. Main Street, Lexington, KY 40508
Director	Richard A Schultz	5607 Wolf Pen Trace, Prospect, KY 40059
Director	Shelley Stanko, M.D.	175 City Hill Drive, London, KY 40741

Signatures

Signature	Sharon Hager
Title	Secretary