

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP
0472705
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

ONE SAINT JOSEPH DRIVE
LEXINGTON, KY 40504

Registered Agent Name/Address

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

Current Officers

Vice Chairman	Robert M Hewett	4812 Waterside Drive, Lexington, KY 40513
Chairman	Martha Jones	4205 Nutmeg Drive, Lexington, KY 40513
Secretary	William George	1401 Harrodsburg Rd., Suite A-220, Lexington, KY 40504

Directors

Director	Michael A Ades	1814 Lakehill Circle, Lexington, KY 40502
Director	Jane W Burks	3930½ Old Brownsboro Road, Louisville, KY 40207
Director	Jane Chiles	132 South Ashland Ave., Unit One, Lexington, KY 40502
Director	Avichai Eres, M.D.	350 E. Short St., Unit 430, Lexington, KY 40507
Director	John D Stewart, II, M.D.	220 Barrow Road, Lexington, KY 40502
Director	Daniel Rodrigue, M.D.	5008 Castle Lawn Place, Lexington, KY 40515
Director	Sr Liz Wendeln	4122 Browns Lane, Louisville, KY 40220
Director	Larry Schumacher	2525 de Sales Avenue, Chattanooga, TN 37404
Director	Fr Norman Fischer	1310 W. Main Street, Lexington, KY 40508
Director	Shelley Stanko, M.D.	175 City Hill Drive, London, KY 40741
Director	Anthony A. Houston	One St. Joseph Drive, Lexington, KY 40504
Director	Mary-Alicha Weldon	261 E. Cambridge Lane, Nicholasville, KY 40356

Signatures

Signature	William George, Esq.
Title	Secretary