Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: FLAGET HEALTHCARE, INC.

Company ID: 0472705 State of origin: Kentucky

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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 ChairmanMary-Alicha Weldon261 E. Cambridge Lane, Nicholasville, KY 40356ChairmanMartha Jones4205 Nutmeg Drive, Lexington, KY 40513SecretaryWilliam George1401 Harrodsburg Rd., Suite A-220, Lexington, KY 40504

Directors

Director	Michael A Ades	1814 Lakehill Circle, Lexington, KY 40502
Director	Jane W Burks	39301/2 Old Brownsboro Road, Louisville, KY 40207
Director	Jane Chiles	132 South Ashland Ave., Unit One, Lexington, KY 40502
Director	Daniel Rodrigue, M.D.	5008 Castle Lawn Place, Lexington, KY 40515
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	Robert M. Hewett	4812 Waterside Drive, Lexington, KY 40513
Director	David Hicks, M.D.	4305 New Shepherdsville Rd, Bardstown, KY 40004
Director	Adeline Fehribach, SCN	avid Hall-Apt 305, Nazareth, KY 40048
Director	Winston Griffin	328 Oakwood Drive, London, KY 40744
Director	Melissa Moore Murphy	2848 Belle Haven Place, Lexington, KY 40511
Director	Kim Potter-Blair	705 Corbin Walk, Lexington, KY 40511

Signatures

Signature WINSTON GRIFFIN OFFICER