Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1027205 Michael G. Adams KY Secretary of State Received and Filed 6/30/2020 5:14:01 PM Fee receipt: \$15.00

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

ARP

Company: HEALTH FOUNDATION OF KENTUCKYONE, INC.

Company ID: 1027205 State of origin: Kentucky

Formation date: 7/18/2018 12:00:00 AM Date filed: 6/30/2020 5:14:01 PM

Fee: \$15.00

Principal Office

1451 HARRODSBURG RD SUITE D-308 LEXINGTON, KY 40504

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. 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 Ades	1814 Lakehill Circle, Lexington, KY 40502
Director	Jane W Burks	3930 1/2 Old Brownsboro Rd., Louisville, KY 40207
Director	Jane J Chiles	132 South Ashland Ave., Unit One, Lexington, KY 40502
Director	John D Stewart, II, M.D.	220 Barrow Road, Lexington, KY 40502
Director	Sr Liz Wendeln	4122 Browns Lane, Louisville, KY 40220
Director	Diana Han, M.D.	GE Appliance Park, AP4 Medical, Louisville, KY 40225
Director	Larry Schumacher	2525 deSales Avenue, Chattanooga, TN 37404
Director	Fr Norman Fischer	1310 W. Main St., Lexington, KY 40508
Director	Shelley Stanko, M.D.	175 City Hill Drive, London, KY 40741
Director	Avichai Eres, M.D.	350 E. Short St., Unit 430, Lexington, KY 40507
Director	Daniel Rodrigue, M.D.	5008 Castle Lawn Place, Lexington, KY 40515
Director	Bruce Tassin	One St. Joseph Drive, Lexington, KY 40504
Director	Mary-Alichia Weldon	261 E. Cambridge Lane, Nicholasville, KY 40356

Signatures

Signature William George Title Secretary