Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0009907 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 RICHMOND, INC.

Company ID: 0009907 State of origin: Kentucky

Formation date: 10/22/1892 12:00:00 AM Date filed: 6/7/2016 5:06:03 PM

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Principal Office

2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

JANET M. NORTON BAPTIST HEALTHCARE SYSTEM, INC. 2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Current Officers

Vice Chairman LAURA STOCKER STEIDLE 1436 FAIRLANE DR RICHMOND KY 40475 Chairman EARL BALDWIN 436 HIGHLAND LAKES DR RICHMOND KY 40475 President **TODD JONES** 801 EASTERN BYPASS RICHMOND KY 40476 JANET M NORTON 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Secretary Assistant Secretary LYNDA M PARK 801 EASTERN BYPASS RICHMOND KY 40476 CEO STEPHEN C HANSON 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Treasurer CARL G HERDE 2701 EASTPOINT PKWY LOUISVILLE KY 40223

Directors

Director	EARL BALDWIN	436 HIGHLAND LAKES DR RICHMOND KY 40475
Director	HELEN FARDO	125 BROOKVIEW DR RICHMOND KY 40475
Director	WILLIAM JEFFREY FULTZ	110 FREYBROOK DR RICHMOND KY 40475
Director	HARRY MOBERLY JR	119 JACKS TRACE DR RICHMOND KY 40475
Director	DOUGLAS G OWEN MD	609 IMPERIAL LAKES DR RICHMOND KY 40475
Director	LAURA STOCKER STEIDLE	E 1436 FAIRLANE DR RICHMOND KY 40475
Director	ASHISH PATEL MD	801 EASTERN BYPASS RICHMOND KY 40476
Director	STEPHEN B GATES	961 FOUR MILE RD RICHMOND KY 40475
Director	KRISTI RUNYON MIDDLET	ON 512 LANCASTER AVE RICHMOND KY 40475

Signatures

Signature JANET M NORTON SECRETARY