

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0314213
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BAPTIST HEALTH PLAN, INC.
Company ID: 0314213
State of origin: Kentucky
Formation date: 4/20/1993 12:00:00 AM
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Principal Office

651 PERIMETER DRIVE
SUITE 300
LEXINGTON, KY 40517

Registered Agent Name/Address

JANET M. NORTON
2701 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

Current Officers

CFO	ART LOWE	651 Perimeter Drive, Suite 300, Lexington, KY 40517
President	JAMES S FRITZ	651 Perimeter Drive, Suite 300, Lexington, KY 40517
Secretary	ART LOWE	651 Perimeter Drive, Suite 300, Lexington, KY 40517

Directors

Director	LINDSEY W INGRAM, JR.	421 Chenault Road, Lexington, KY 40502
Director	JOHN D LOGAN	534 Beechwood Drive, London, KY 40744
Director	REV BOB G BAKER	4740 Agape Drive, Lexington, KY 40514
Director	STEPHEN C HANSON	2701 Eastpoint Parkway, Louisville, KY 40223
Director	KRISTIE M WHITLATCH	1009 Mackenzie Court, Ashland, KY 41102

Signatures

Signature	Nick Marsee
Title	Regulatory Compliance Specialist I