Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: BAPTIST HEALTH PLAN, INC.

Company ID: 0314213 State of origin: Kentucky

Formation date: 4/20/1993 12:00:00 AM Date filed: 6/6/2017 2:48:19 PM

Fee: \$15.00

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	Stephen Oglesby	651 Perimeter Drive, Suite 300, Lexington, KY 40517
President	JAMES S FRITZ	651 Perimeter Drive, Suite 300, Lexington, KY 40517
Secretary	Patrice Davis	651 Perimeter Drive, Suite 300, Lexington, KY 40517

Directors

Director LINDSEY W INGRAM, JR. 300 W. Vine Street, #2100, Lexington, KY 40507
Director JOHN D LOGAN 230 ROYAL DRIVE, London, KY 40744
Director REV BOB G BAKER 150 E. High Street, Lexington, KY 40507
Director Isaac J Myers, II, M.D. 2701 Eastpoint Parkway, Louisville, KY 40223

County: Fayette Business size: Large Business type: Other

Signatures

Signature Teresa Howard Regulatory Specialist II