

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	STEPHEN R OGLESBY	2701 EASTPOINT PKWY LOUISVILLE KY 40223
President	ISAAC J MYERS II MD	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Secretary	Patrice Davis	651 PERIMETER DR LEXINGTON KY 40517

Directors

Director	LINDSEY W INGRAM, JR.	300 W VINE ST STE 2100 LEXINGTON KY 40507
Director	JOHN D LOGAN	PO BOX 1114 LONDON KY 40743
Director	REV BOB G BAKER	150 E HIGH ST LEXINGTON KY 40507
Director	ISAAC J MYERS II MD	2701 EASTPOINT PKY LOUISVILLE KY 40223

Signatures

Signature	PATRICE DAVIS
Title	SECRETARY