

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP

0314213
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2019 1:56:09 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: BAPTIST HEALTH PLAN, INC.
Company ID: 0314213
State of origin: Kentucky
Formation date: 4/20/1993 12:00:00 AM
Date filed: 6/6/2019 1:56:09 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 R OGLESBY	2701 EASTPOINT PKWY LOUISVILLE KY 40223
President	ISAAC J MYERS II MD	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Assistant Secretary	PATRICE DAVIS	651 PERIMETER DR LEXINGTON KY 40517
Secretary	JANET M NORTON	2701 EASTPOINT PKWY LOUISVILLE KY 40223

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	JANET M NORTON
Title	SECRETARY