NARP

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

Annual Report Online Filing

ARP

Company: KENTUCKY HEALTH COOPERATIVE, INC.

Company ID: 0805319
State of origin: Kentucky

Formation date: 11/10/2011 12:00:00 AM Date filed: 5/7/2015 9:08:39 AM

Fee: \$15.00

Principal Office

9700 ORMSBY STATION ROAD LOUISVILLE, KY 40223-4038

Registered Agent Name/Address

JAMES A. DIETZ 207 THOMAS MORE PARKWAY CRESTVIEW HILLS, KY 41017-2596

Current Officers

| Chairman | Joseph E. Smith | 226 West Main Street Frankfort, KY 40601 |
|-----------|-----------------|---|
| CEO | Janie Miller | 9700 Ormsby Station Road Louisville, KY 40223-4038 |
| CFO | Bob Bibelhauser | 9700 Ormsby Station Road Louisville, KY 40223-4038 |
| Secretary | James A Dietz | 207 Thomas More Pkwy Crestview Hills, KY 41017-2596 |

Directors

| Director | Joseph E Smith | 226 West Main Street Frankfort, KY 40601 |
|----------|-----------------------|--|
| Director | James A Dietz | 207 Thomas More Pkwy Crestview Hills, KY 41017-2596 |
| Director | Leon Mooneyhan, Ph.D. | 100 Alpine Drive P.O. Box 1249 Shelbyville, KY 40066 |
| Director | Charles Black | 175 Club View Drive Mt. Vernon, KY 40456 |
| Director | Ashley Peak, M.D. | 612 Myrtle Street Louisville, KY 40208 |

Signatures

Signature James A. Dietz
Title Secretary