

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0175124
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC.
Company ID: 0175124
State of origin: Kentucky
Formation date: 6/16/1983 12:00:00 AM
Date filed: 5/24/2018 1:34:50 PM
Fee: \$15.00

Principal Office

200 ABRAHAM FLEXNER WAY
LOUISVILLE, KY 40202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------|-----------------|---|
| Vice Chairman | RICHARD SCHULTZ | 200 ABRAHAM FLEXNER WAY, LOUISVILLE, KY 40202 |
| Chairman | JANE CHILES | 132 SOUTH ASHLAND AVENUE, UNIT ONE, LEXINGTON, KY 40502 |
| Secretary | SHARON HAGER | 201 ABRAHAM FLEXNER WAY, SUITE 1500, LOUISVILLE, KY 40202 |
| Treasurer | COLLEEN HOLTON | 201 ABRAHAM FLEXNER WAY, SUITE 1500, LOUISVILLE, KY 40202 |

Directors

| | | |
|----------|--------------------------|---|
| Director | MICHAEL A ADES | 1814 Lakehill Circle, Lexington, KY 40502 |
| Director | LOUANN ATLAS | 2202 Bell Tavern Court, Louisville, KY 40207 |
| Director | JANE W BURKS | 3920 1/2 Old Brownsboro Road, Louisville, KY 40207 |
| Director | JANE J CHILES | 132 South Ashland Avenue, Unit One, Lexington, KY 40502 |
| Director | DAVID FENNELL | 4141 Ormand Road, Louisville, KY 40207 |
| Director | ROBERT M HEWETT | 4812 Waterside Drive, Lexington, KY 40513 |
| Director | JOHN D STEWART, II, M.D. | 220 Barrow Road, Lexington, KY 40502 |
| Director | GERALD TEMES, M.D. | 1823 Tyler Lane, Louisville, KY 40205 |
| Director | LOUIS WATERMAN | 200 South Fifth Street, Louisville, KY 40202 |
| Director | SR. LIZ WENDELN | 203 Marksfield Circle, #3, Louisville, KY 40222 |
| Director | MARTHA JONES | 4205 Nutmeg Drive, Lexington, KY 40513 |
| Director | PAUL EDGETT, III | 3900 Olympic Boulevard, Suite 400, Erlanger, KY 41018 |
| Director | DIANA HAN, M.D. | GE Appliance Park, AP4 Medical, Louisville, KY 40225 |
| Director | CHARLES D KENNEDY, M.D. | Aetna, 2167 Waterside Circle, Westlake Village, CA 91362-5160 |
| Director | LARRY SCHUMACHER | 2525 de Sales Avenue, Chattanooga, TN 37404 |

Signatures

Signature Sharon Hager

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Title

Secretary

