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Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: KentuckyOne Health Foundation, LLC

Company ID: 0995424 State of origin: Kentucky

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Principal Office

1451 HARRODSBURG ROAD, SUITE D-308 LEXINGTON, KY 40504

Registered Agent Name/Address

CT Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Members/Managers

Member KentuckyOne Health, Inc. One St. Joseph Drive, Lexington, KY 40504

Signatures

Signature William George, Esq.
Title Secretary of Member