Kentucky Secretary of State Annual Report

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Company BON SECOURS KENTUCKY HEALTH SYSTEM

FOUNDATION, INC.

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Principal Office

Registered Agent

OUR LADY OF BELLEFONTE HOSPITAL PO BOX 789

1000 ST. CHRISTOPHER DR ASHLAND, KY 41105 MATHEW R. KLEIN, JR. 2701 TURKEYFOOT RD COVINGTON, KY 41017

Officers

Chairman	CHRIS CLARK	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101
President	SISTER KAREN HARTMAN	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101
Treasurer	WAYNE LEWIS	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101
Secretary	CHRISTI WILLARD	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101
ARP Signature	WAYNE LEWIS	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101

Directors

Director	TERRY FYFFE	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101
Director	FRANK WARNOCK	ST. CHRISTOPHER DRIVE, ASHLAND, KY 41101
Director	LARRY JONES	P.O. BOX 671 ASHLAND, KY 41101

Signatures

Signature Wayne Lewis Title Treasurer