Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0899228 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: BAPTIST HEALTH FOUNDATION MADISONVILLE, INC.

Company ID: 0899228
State of origin: Kentucky

Formation date: 10/9/2014 12:00:00 AM Date filed: 6/29/2015 2:46:43 PM

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Principal Office

2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

JANET M. NORTON 2701 EASTPOINT PARKWAY LOUISVILLE, KY 40223

Current Officers

Vice Chairman	MARY CHANDLER	2620 CLUB CT MADISONVILLE KY 42431
Chairman	BARRY EVELAND	2405 STAGECOACH RD HANSON KY 42413
President	ROBERT RAMEY	900 HOSPITAL DR MADISONVILLE KY 42431
Secretary	MARY SUSAN FISHMAN	2520 RIVENDELL DR MADISONVILLE KY 42431
Treasurer	VALARIE HOWARD	900 HOSPITAL DR MADISONVILLE KY 42431

Directors

<u> </u>		
Director	KENNETH ALLEN	407 BROWN RD MADISONVILLE KY42431
Director	JARRETT BROWN	463 EAST CENTER ST MADISONVILLE KY 42431
Director	BENTLEY BADGETT	1822 N MAIN ST MADISONVILLE KY 42431
Director	MARY CHANDLER	2620 CLUB CT MADISONVILLE KY 42431
Director	JOE COLLINS	880 SUNSET RD HANSON KY 42431
Director	R STEVEN COX	2420 N MAIN ST MADISONVILLE KY 42431
Director	BERYL DODDS	2625 CLUB CT MADISONVILLE KY 42431
Director	BARRY EVELAND	2405 STAGECOACH RD HANSON KY 42413
Director	GAIL EVELAND	2405 STAGECOACH RD HANSON KY 42413
Director	MARY SUSAN FISHMAN	2520 RIVENDELL DR MADISONVILLE KY 42431
Director	CHARLES GANT	127 W BROADWAY MADISONVILLE KY42431
Director	JACK L HAMMAN MD	2455 RIDGEWOOD DR MADISONVILLE KY 42431
Director	HANNAH MYERS	304 UNION ST MADISONVILLE KY 42431
Director	JOHN PETERS	528 PRINCETON RD MADISONVILLE KY 42431
Director	BARBARA ROSNER	256 FOX CHASE CIRCLE MADISONVILLE KY 42431
Director	ROBERT RAMEY	900 HOSPITAL DR MADISONVILLE KY 42431

Signatures

Signature MARY SUSAN FISHMAN SECRETARY