Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0687929 Elaine N. Walker Secretary of State Received and Filed

6/21/2011 7:11:41 PM Fee receipt: \$15.00

Elaine N. Walker 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: THE FRIEDELL COMMITTEE FOR HEALTH SYSTEM TRANSFORMATION, INC

Company ID: 0687929
State of origin: Kentucky

Formation date: 3/13/2008 12:00:00 AM Date filed: 6/21/2011 7:11:41 PM

Fee: \$15.00

Principal Office

PO BOX 910953 LEXINGTON, KY 40591

Registered Agent Name/Address

RICHARD HEINE 324 STONEBROOK DR LEXINGTON, KY 40517

Current Officers

President	GILBERT H. FRIEDELL	1776 LAKEWOOD LANE,IEXINGTON, KY 40502
Secretary	FORREST CALICO	85 HENRY CLAY ROAD, STANFORD,KY 40484
Treasurer	LAUREL TRUE	7643 FRANKFORT ROAD, SHELBYVILLE,KY 40065
Vice President	JANE CHILES	921 BEASLEY STREET, SUITE 140, LEXINGTON, KY 40509

Directors

Director	JANE CHILES	921 BEASLEY STREET, SUITE 140, LEXINGTON, KY 40509
Director	FORREST CALICO	85 HENRY CLAY ROAD, STANFORD, KY 40484
Director	BOB GRAY	P.O BOX 46 FRANKFORT,KY 40602
Director	GILBERT H. FRIEDELL	1776 LAKEWOOD LANE, IEXINGTON, KY 40502
Director	LAUREL TRUE	7643 FRANKFORT ROAD, SHELBYVILLE,KY 40065
Director	JOHN CUBINE	119 JEANETTE AVENUE, FRANKFORT,KY 40601
Director	MARK NEIKIRK	fOUNDERS HALL 536, NORTHERN KENTUCKY UNIV.,
		HIGHLAND HEIGHTS, KY 41099

Signatures

Signature RICHARD HEINE EXECUTIVE DIRECTOR