

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0482833**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/26/2016 12:15:45 PM**  
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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:** BON SECOURS KENTUCKY HEALTH SYSTEM, INC.  
**Company ID:** 0482833  
**State of origin:** Kentucky  
**Formation date:** 11/2/1999 12:00:00 AM  
**Date filed:** 2/26/2016 12:15:45 PM  
**Fee:** \$15.00

**Principal Office**

OUR LADY OF BELLEFONTE HOSPITAL  
ST CHRISTOPHER DR  
ASHLAND, KY 41101

**Registered Agent Name/Address**

MATHEW R. KLEIN, JR.  
207 THOMAS MORE PARKWAY  
CRESTVIEW HILLS, KY 41017

**Current Officers**

|           |              |                                                                          |
|-----------|--------------|--------------------------------------------------------------------------|
| President | THOM MORRIS  | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |
| Secretary | Kevin Halter | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |
| Treasurer | Joe Buchheit | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |

**Directors**

|          |                  |                                                                          |
|----------|------------------|--------------------------------------------------------------------------|
| Director | Bruce Leslie     | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |
| Director | Kevin Halter     | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |
| Director | LAURA TIMBERLAKE | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |
| Director | THOM MORRIS      | OUR LADY OF BELLEFONTE HOSPITAL, ST CHRISTOPHER<br>DR, ASHLAND, KY 41101 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Kevin Halter |
| <b>Title</b>     | CEO          |