Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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ARP

Company: BAPTIST HEALTH MEDICAL GROUP, INC.

Company ID: 0643342 State of origin: Kentucky

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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

Chairman	SUSAN STOUT TAMME	7106 OAK TERRACE PEWEE VALLEY KY 40056
President	ISAAC J MYERS II MD	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Vice President	CATHERINE ZOELLER	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Treasurer	STEPHEN R OGLESBY	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Secretary	JANET M NORTON	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Vice President	STEPHEN R OGLESBY	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Vice President	JANET M NORTON	2701 EASTPOINT PKWY LOUISVILLE KY 40223

Directors

Director	AZHAR ASLAM MD	1720 NICHOLASVILLE RD STE 601 LEXINGTON KY 40503
Director	JANET BERRY	2365 RIDGEWOOD DR MADISONVILLE KY 42431
Director	JAMES C DODDS MD	200 CLINIC DR MADISONVILLE KY 42431
Director	ROBERT L HOOK JR	4144 BARDSTOWN RD LOUISVILLE KY 40218
Director	LINDA M HOPGOOD	771 CORPORATE DR STE 450 LEXINGTON KY 40503
Director	STEVEN J REISS	3900 KRESGE WAY STE 51 LOUISVILLE KY 40207
Director	SUSAN STOUT TAMME	7106 OAK TERRACE PEWEE VALLEY KY 40056

Signatures

Signature JANET M NORTON SECRETARY