Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Secreta P. O. E Frankfort, K (502) 5 | lergan Grimes ry of State Box 1150 Y 40602-1150 564-3490 v.sos.ky.gov | Annual Report Online Filing | ARP | |
| Company: Company ID: State of origin: Formation date Date filed: Fee: | 0431643 Kentucky e: 4/17/1997 | SEPH MEDICAL FOUNDATION, INC. 12:00:00 AM 4:30:44 PM | | |
| Principal Offic | | STED 5 ST | | |
| | FLEXNER WAY | | | |
| Registered Ag | ent Name/Address | | | |
| CT CORPORAT 306 WEST MAI SUITE 512 FRANKFORT, I | TION SYSTEM | | | |
| Current Office | rs | | | |
| Chairman President Secretary | Charles Powell Carmel Jones Christy L. Spitser | 200 Abraham Flexner Way, Louisville, KY 40202 424 Lewis Hargett Circle, Suite 160, Lexington, KY 40503 One Saint Joseph Drive, Lexington, KY 40504 | | |
| Directors | | OFD WE | | |
| Director Director | Carmel Jones Charles Powell | | 424 Lewis Hargett Circle, Suite 160, Lexington, KY 40503 200 Abraham Flexner Way, Louisville, KY 40202 | |
| Director | Christy L. Spitser | One Saint Joseph Drive, Lexington, KY 40504 | | |
| Signatures | | | | |
| Signature Title | Carmel Jo President | nes | | |