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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 PHYSICIANS LEXINGTON, INC.

Company ID: 0643645
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 FRANK PURDY III 346 JESSELIN DR LEXINGTON KY 40503 1740 NICHOLASVILLE RD LEXINGTON KY 40503 President WILLIAM G SISSON 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Secretary JANET M NORTON Treasurer CARL G HERDE 2701 EASTPOINT PKWY LOUISVILLE KY 40223 Vice President SUSAN MOBLEY 1740 NICHOLASVILLE RD LEXINGTON KY 40503 801 EASTERN BYPASS RICHMOND KY 40476 Vice President **TODD JONES**

Directors

Director LINDSEY INGRAM, JR. 300 W VINE ST STE 2100 LEXINGTON KY 40507
Director KRISTI LYKINS 821 EUCLID AVE LEXINGTON KY 40502
Director FRANK PURDY, III 346 JESSELIN DR LEXINGTON KY 40503

Signatures

Signature JANET M NORTON SECRETARY