Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0301149 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/8/2017 1:24:32 PM Fee receipt: \$15.00

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: THE HARDIN MEMORIAL HOSPITAL FOUNDATION, INC.

Company ID: 0301149
State of origin: Kentucky

Formation date: 6/2/1992 12:00:00 AM Date filed: 6/8/2017 1:24:32 PM

Fee: \$15.00

Principal Office

913 NORTH DIXIE AVE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

TRACEE TROUTT 913 N. DIXIE AVENUE ELIZABETHTOWN, KY 42701

Current Officers

Vice Chairman James V. Hartlage Jr. 350 Ring Road, Elizabethtown, KY 42701 2600 Meidinger Tower, 462 South 4th Street, Louisville, KY 40202 Vice Chairman Diane Medley Joe Prather 1107 Cave Run Lane, Elizabethtown, KY 42701 Chairman 1113 Woodland Drive, Elizabethtown, KY 42701 Secretary William Nash Treasurer John DuPlessis Sr. 715 Freeman Lake Road, Elizabethtown, KY 42701 913 North Dixie Avenue, Elizabethtown, KY 42701 Executive Tracee Troutt

Directors

Director	Kevin Addington	870 West Park Road, Elizabethtown, KY 42701
Director	Tehmina Haider	2402 Ridgestone Drive, Elizabethtown, KY 42701
Director	Mimi Hornback	310 Briarwood Circle, Elizabethtown, KY 42701
Director	Tao Le	914 North Dixie Avenue, Suite 100, Elizabethtown, KY 42701
Director	Diane Logsdon	913 North Dixie Avenue, Elizabethtown, KY 42701
Director	Jenny Oldham	109 East Dixie Avenue, Elizabethtown, KY 42701
Director	Srikala Ramaswamy	913 North Dixie Avenue, Elizabethtown, KY 42701
Director	Robert Robbins	P.O. Box 2089 Elizabethtown, KY 42701
Director	John Scott	108 East Poplar Drive, Elizabethtown, KY 42701
Director	Andrea Watson	2411 Ring Road, Suite 114, Elizabethtown, KY 42701
Director	Allison Willoughby	200 Telco Drive, Brandenburg, KY 40108
Director	Mike Bowers	204 Ravenswood Drive, Elizabethtown, KY 42701
Director	Lee Heaton	114 Hurstland Drive, Bardstown, KY 40004
Director	Dennis Johnson	913 North Dixie Avenue, Elizabethtown, KY 42701
Director	Carl Swope	1106 North Dixie Highway, Elizabethtown, KY 42701
Director	John Tindall	556 Audubon Court, Radcliff, KY 40160
Director	Hans Marsen	3443 Hutcherson Lane, Elizabethtown, KY 42701
Director	John Knight	4250 Leitchfield Road, Cecilia, KY 42724

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County: Hardin
Business size: Small
Business type: Other

Signatures

Signature Title

Tracee Troutt
Chief Marketing and Development Officer