

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0258359
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2017 2:46:04 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>

Annual Report
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ARP

Company: SAINT JOSEPH HOSPITAL FOUNDATION, INC.
Company ID: 0258359
State of origin: Kentucky
Formation date: 5/10/1989 12:00:00 AM
Date filed: 6/15/2017 2:46:04 PM
Fee: \$15.00

Principal Office

200 ABRAHAM FLEXNER WAY
LOUISVILLE, KY 40202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------|---------------------|---|
| Vice Chairman | LARRY COWGILL | 872 FLOYD DRIVE, LEXINGTON, KY 40505 |
| Chairman | STEPHEN HILLENMEYER | 2337 SANDERSVILLE ROAD, LEXINGTON, KY 40511 |
| Treasurer | LEE C HALL | 251 W. LOUDON AVE., LEXINGTON, KY 40508 |
| Secretary | TONY OTTAIANO | 3029 REDBUD COURT, LEXINGTON, KY 40503 |

Directors

| | | |
|----------|----------------------------|---|
| Director | DAVID BLAKE | 1451 HARRODSBURG RD., #D-302, LEXINGTON, KY 40504 |
| Director | DIANE CASHEN | 3109 WARRENWOOD WYND, LEXINGTON, KY 40502 |
| Director | FATHER NORMAN FISCHER | 410 JEFFERSON ST., LEXINGTON, KY 40508 |
| Director | WILLIAM E HENDERSON, III | 101 RJ CORMAN DR., NICHOLASVILLE, KY 40356 |
| Director | JAY E INGLE | 175 EAST MAIN ST., SUITE 500, LEXINGTON, KY 40507 |
| Director | CLINT LONG | 250 WEST MAIN ST., SUITE 100, LEXINGTON, KY 40507 |
| Director | KATHERINE McCARTY | 1469 LAKEWOOD DR., LEXINGTON, KY 40502 |
| Director | KIMBERLY STIGERS, M.D. | 160 NORTH EAGLE CREEK, LEXINGTON, KY 40509 |
| Director | BRUCE TASSIN | ONE SAINT JOSEPH DRIVE, LEXINGTON, KY 40504 |
| Director | TERESA WALLEN | 2188 ROSWELL DR., LEXINGTON, KY 40513 |
| Director | WILLIAM L WITTMAN, M.D. | 1221 SOUTH BROADWAY, LEXINGTON, KY 40504 |
| Director | LESLIE BUDDEKE SMART, CFRE | 701 BOB O'LINK, SUITE 200, LEXINGTON, KY 40504 |
| Director | DARYL K LOVE | 3475 BLAZER PARKWAY, LEXINGTON, KY 40509 |
| Director | ERIC GILLIAM | 150 NORTH EAGLE CREEK, LEXINGTON, KY 40509 |
| Director | GREGORY S YEARY | 645 ELSMERE PARK, LEXINGTON, KY 40503 |
| Director | TRACY COLON | 1300 ALPHARETTA COURT, LEXINGTON, KY 40513 |
| Director | FLOYD BLAKE, CHAPLAIN | ONE SAINT JOSEPH DRIVE, LEXINGTON, KY 40504 |

Signatures

| | |
|------------------|-------------------------------|
| Signature | Leslie Buddeke Smart, CFRE |
| Title | Vice President of Development |