

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0514067**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/27/2013 12:52:01 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  
Online Filing**

**ARP**

**Company:** THE FOUNDATION FOR A HEALTHY KENTUCKY, INC.  
**Company ID:** 0514067  
**State of origin:** Kentucky  
**Formation date:** 5/8/2001 12:00:00 AM  
**Date filed:** 3/27/2013 12:52:01 PM  
**Fee:** \$15.00

**Principal Office**

1650 LYNDON FARM COURT, SUITE 100  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

MARY JO DIKE  
1640 LYNDON FARM COURT, SUITE 100  
LOUISVILLE, KY 40223

**Current Officers**

Trustee	Robert Long, Ph.D.	Murray State University, 108C Carr Health Building, Murray, KY 42071-3306
Chairman	Charlotte F. Beason, Ed.D., RN	Kentucky Board of Nursing, 312 Whittington Parkway, Louisville, KY 40222
Secretary	Phillip W. Bale	Glasgow Primary Care, 205 Norris Court, Glasgow, KY 42141
Treasurer	Promod M. Bishnoi	Mountain Comprehensive Care Center, 104 S. Front Avenue, Prestonsburg, KY 41653
Vice President	Dave Bolt	248 Fortune Drive, Suite 200, Lexington, KY 40509

**Directors**

Director	Donald L. Calitri, Ed.D.	344 Highland Lakes Drive, Richmond, KY 40475-3832
Director	Donna Penrose	506 Forest Avenue, Maysville, KY 41065
Director	Regina Stout	Executive Director, Kentucky Heart Foundation, 2201 Lexington Avenue, Ashland, KY 41101
Director	James B. Dingus	BB&T Insurance Services, 2525 Harrodsburg Road, Lexington, KY 40504
Director	Beverly Hart	Eastern Kentucky University, Rowlett 223, Richmond, KY 40475
Director	Rosalie Albright, RN	Ephraim McDowell Health, 217 South 3rd Street, Danville, KY 40422
Director	Paula Maionchi, MD, JD	1609 Curtis Pike, Richmond, KY 40475
Director	Charles Ross	1112 Carter Road, Mayfield, KY 41056
Director	Christopher Roszman, CPA	406 North Beckley Station Road, Louisville, KY 40245
Director	Lee Gatliff Durham, MD	330 Browns Creek Road, Williamsburg, KY 40769

**Signatures**

<b>Signature</b>	Mary Jo Dike
<b>Title</b>	COO