

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

NARP  
**0514067**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2014 11:05:40 AM  
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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>

**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:** 2/14/2014 11:05:40 AM  
**Fee:** \$15.00

**Principal Office**

1640 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	Rosalie T. Albright, RN	Ephraim McDowell Health, 217 South 3rd Street, Danville, KY 40422
Vice Chairman	Christopher Roszman, CPA	21st Century Oncology, 1850 Bluegrass Avenue, Louisville, KY 40215
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
Chairman	Dave Bolt	108 Pine Tree Lane

**Directors**

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	Paula Maionchi, MD, JD	1609 Curtis Pike, Richmond, KY 40475
Director	Charles Ross	1112 Carter Road, Mayfield, KY 41056
Director	Lee Gatliff Durham, MD	330 Browns Creek Road, Williamsburg, KY 40769
Director	Mary Ann Barnes, MD	4240 Mary Ingles Hwy, Cold Spring, KY 41076
Director	Mark B. Carter, CPA	Passport Health Plan, 5100 Commerce Crossings Drive, Louisville, KY 40229
Director	Jennifer Hatcher-Keller, Ph.D.	3024 Blackford Parkway, Lexington, KY 40509
Director	Allen Montgomery	613 Wataga Drive, Louisville, KY 40206
Director	Donna Rains	Baptist Healthcare Paducah, 2501 Kentucky Avenue, Paducah, KY 42003

**Signatures**

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