

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

NARP

0514067

Alison Lundergan Grimes  
KY Secretary of State

Received and Filed

4/29/2019 1:45:35 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:** 4/29/2019 1:45:35 PM  
**Fee:** \$15.00

**Principal Office**

1640 LYNDON FARM COURT, SUITE 100  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

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

**Current Officers**

Vice Chairman	Allen Montgomery	613 Wataga Drive, Louisville, KY 40206
Chairman	Mark Carter, CPA	Passport Health Plan, 5100 Commerce Crossings Drive, Louisville, KY 40229
Secretary	Vivian Lasley-Bibbs, MPH	597 Lin Wal Road, Lexington, KY 40505
Treasurer	R. Brent Wright, MD	UofL Glasgow Primary Care Residency, 1325 North Race Street, Glasgow, KY 42141

**Directors**

Director	Mary Ann Barnes, MD	4240 Mary Ingles Hwy, Cold Spring, KY 41076
Director	Donna Rains	Baptist Healthcare Paducah, 2501 Kentucky Avenue, Paducah, KY 42003
Director	Joe Dan Beavers, MBA	LifeSkills, Inc., 380 Suwannee Trail Street, Bowling Green, KY 42103
Director	Paula Little	420 Lakewood Estates Road, Albany, KY 42602
Director	Carlos Marin	UK College of Medicine, 138 Leader Avenue, Room 144, Lexington, KY 40506
Director	Daniel Mongiardo	200 Medical Center Drive, Suite 2N, Hazard, KY 41701
Director	Clifford Maesaka, Jr.	928 Woodland Heights Drive, Louisville, KY 40245
Director	Charles Ross	1112 Carter Road, Mayfield, KY 42002
Director	Tim Hatfield	260 Hospital Drive, South Williamson, KY 41503
Director	Lawrence Prybil	1832 Richmond Road, Lexington, KY 40502
Director	Marianne Smith Edge	516 Ford Avenue, Owensboro, KY 42301

County: Jefferson  
Business size: Small  
Business type: Other

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**Signatures**

**Signature**  
**Title**

Mary Jo Shircliffe  
Vice President, Operations and Administration

