

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0765972  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2015 5:05:20 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** BAPTIST HEALTH EMPLOYER SOLUTIONS, INC.  
**Company ID:** 0765972  
**State of origin:** Kentucky  
**Formation date:** 6/29/2010 12:00:00 AM  
**Date filed:** 6/26/2015 5:05:20 PM  
**Fee:** \$15.00

**Principal Office**

2701 EASTPOINT PARKWAY  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

JANET M. NORTON  
2701 EASTPOINT PARKWAY  
LOUISVILLE, KY 40223

**Current Officers**

Secretary	JANET M NORTON	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Treasurer	JIM MORRIS	4000 KRESGE WAY LOUISVILLE KY 40207
Vice President	DAVID GRAY	4000 KRESGE WAY LOUISVILLE KY 40207
Vice President	TRACI ELLIOTT	2501 NELSON MILLER PKWY STE 102 LOUISVILLE KY 40223
Vice President	JIM MORRIS	4000 KRESGE WAY LOUISVILLE KY 40207

**Directors**

Director	STEPHEN C HANSON	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Director	ISAAC J MYERS II MD	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Director	TIMOTHY JAHN MD	2701 EASTPOINT PKWY LOUISVILLE KY 40223
Director	WILLIAM BROWN	2501 KENTUCKY AVE PADUCAH KY 42003

**Signatures**

<b>Signature</b>	JANET M NORTON
<b>Title</b>	SECRETARY