Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0574373 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2015 4:09:34 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: BAPTIST HEALTH FOUNDATION LEXINGTON, INC.

Company ID: 0574373 State of origin: Kentucky

Formation date: 12/17/2003 12:00:00 AM Date filed: 6/29/2015 4:09:34 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

Vice Chairman	GENEVA DONALDSON	304 W THIRD ST LEXINGTON KY 40508
Chairman	BETTY SIMMS	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Secretary	LINDSEY DABLOW	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Treasurer	JOHN FRANKE	1740 NICHOLASVILLE RD LEXINGTON KY 40503

Directors

Director	CYNDI ALLEN	2277 ABBEYWOOD RD LEXINGTON KY 40515
Director	DAVE BAKER	2851 WINCHESTER RD LEXINGTON KY 40509
Director	GENEVA DONALDSON	304 W THIRD ST LEXINGTON KY 40508
Director	JEFFERY FRALEY	3505 TRINIDAD CT LEXINGTON KY 40509
Director	DOUG HACKER	505 CHINOE LEXINGTON KY 40502
Director	TERRI A JONES	3700 PALOMAR CENTRE LEXINGTON KY 40513
Director	JOHN MAHER	3212 BRECKENWOOD LEXINGTON KY 40502
Director	PATRICIA A MOHRHUSEN	3008 OLD FIELD WAY LEXINGTON KY 40513
Director	PRESTON P NUNNELLEY	MD 1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	DONALD W SECREST	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	BETTY SIMMS	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	WILLIAM G SISSON	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	DONNA SUZANNE THURM	IAN 2100 SHELTON RD LEXINGTON KY 40515

Signatures

Signature LINDSEY DABLOW SECRETARY