

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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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: 6/25/2018 2:45:58 PM
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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	DONALD W SEACREST	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Chairman	BETTY SIMMS	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	C JOSEPH BEAVIN	300 W VINE ST STE 2100 LEXINGTON KY 40507
Director	GENEVA DONALDSON	304 W THIRD ST LEXINGTON KY 40508
Director	CANDACE FIELD	4206 TRADITION WAY LEXINGTON KY 40509
Director	JEFFREY FRALEY	2528 PALUMBO DR LEXINGTON KY 40509
Director	DOUG HACKER	872 FLOYD DR LEXINGTON KY 40505
Director	MARTA S HAYNE MD	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	DR. JAMES E MILLER	300 NORTH BROADWAY LEXINGTON KY 40508
Director	DONALD W SECREST	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	JOHN P SHASKY	250 W MAIN ST STE 100 LEXINGTON KY 40507
Director	BETTY SIMMS	1740 NICHOLASVILLE RD LEXINGTON KY 40503
Director	TERRI A STEIN	3700 PALOMAR CENTRE LEXINGTON KY 40513
Director	WILLIAM SISSON	1740 NICHOLASVILLE RD LEXINGTON KY 40509
Director	PATRICIA E TAKACS DMD	3141 BEAUMONT CENTRE CIRCLE STE 300 LEXINGTON KY 40513
Director	LISA TOMASSONI	604 BURR OAK DR NICHOLASVILLE KY 40356

Signatures

Signature	JANET M NORTON
Title	CHIEF LEGAL OFFICER