

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NARP

0574373

Michael G. Adams  
KY Secretary of State

Received and Filed

6/12/2020 12:49:40 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/12/2020 12:49:40 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       | RANDALL VAUGHN        | 830 GLENDOVER COVE LEXINGTON KY 40502                  |
| Chairman            | PATRICIA E TAKACS DMD | 3141 BEAUMONT CENTRE CIRCLE STE 300 LEXINGTON KY 40513 |
| President           | WILLIAM SISSON        | 1740 NICHOLASVILLE RD LEXINGTON KY 40503               |
| Secretary           | JANET M NORTON        | 2701 EASTPOINT PKWY LOUISVILLE KY 40223                |
| Assistant Secretary | MARTA S HAYNE MD      | 1740 NICHOLASVILLE RD LEXINGTON KY 40503               |
| Treasurer           | STEPHANIE DOOM        | 1740 NICHOLASVILLE RD LEXINGTON KY 40503               |
| Vice President      | STEPHEN TOADVINE MD   | 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          | 2652 IDLEWOOD DR LEXINGTON KY 405013                   |
| Director | LEE CARTER               | 154 SWILCAN BRIDGE WAY GEORGETOWN KY 40324             |
| Director | JEFFREY FRALEY           | 3505 TRINIDAD CT LEXINGTON KY 40509                    |
| Director | MARY ANN GARBACK         | 600 VINCENT WAY LEXINGTON KY 40503                     |
| Director | DOUG HACKER              | 505 CHINOE LEXINGTON KY 40502                          |
| Director | MARTA S HAYNE MD         | 1740 NICHOLASVILLE RD LEXINGTON KY 40503               |
| Director | STEPHEN M MANELLA        | 418 WEST THIRD ST LEXINGTON KY 40508                   |
| Director | DR JAMES E MILLER        | 314 JESSELIN DR LEXINGTON KY 40503                     |
| Director | BECKY REINHOLD           | 244 SOUTH ASHLAND LEXINGTON KY 40502                   |
| Director | BRETT SETZER             | 300 DELANEY WOODS NICHOLASVILLE KY 40356               |
| Director | WILLIAM SISSON           | 1740 NICHOLASVILLE RD LEXINGTON KY 40503               |
| Director | CHRISTINE STANLEY        | 2452 SIR BARTON WAY #300 LEXINGTON KY 40059            |
| Director | TERRI A STEIN            | 3700 PALOMAR CENTRE LEXINGTON KY 40513                 |
| Director | RICK SUFFOLETTA          | 205 BRYANT DR NICHOLASVILLE KY 40536                   |
| Director | DEBBIE SUTHERLAND-COMLEY | 430 WEST THIRD ST LEXINGTON KY 40508                   |
| Director | PATRICIA E TAKACS DMD    | 3141 BEAUMONT CENTRE CIRCLE STE 300 LEXINGTON KY 40513 |

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Director  
Director  
Director

LISA TOMASSONI  
RON TURNER  
RANDALL VAUGHN

604 BURR OAK DR NICHOLASVILLE KY 40356  
1008 CHINOE RD LEXINGTON KY 40502  
830 GLENDOVER COVE LEXINGTON KY 40502

**Signatures**

**Signature**  
**Title**

JANET M NORTON  
SECRETARY

