

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

NARP

0175395

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 10:16:58 AM

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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  
Online Filing**

**ARP**

**Company:** KENTUCKYONE HEALTH, INC.  
**Company ID:** 0175395  
**State of origin:** Kentucky  
**Formation date:** 7/26/1982 12:00:00 AM  
**Date filed:** 6/4/2019 10:16:58 AM  
**Fee:** \$15.00

**Principal Office**

200 ABRAHAM FLEXNER WAY  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|               |                |   |
|---------------|----------------|---|
| Vice Chairman | MARTHA JONES   | 4205 Nutmeg Drive, Lexington, KY 40513                  |
| Chairman      | JANE J CHILES  | 132 South Ashland Avenue, Unit One, Lexington, KY 40502 |
| Secretary     | SHARON HAGER   | 201 Abraham Flexner Way, Suite 15, Louisville, KY 40202 |
| Treasurer     | COLLEEN HOLTON | 201 Abraham Flexner Way, Suite 15, Louisville, KY 40202 |

**Directors**

|          |                          |   |
|----------|--------------------------|---|
| Director | Michael A Ades           | 1814 Lakehill Circle, Lexington, KY 40502                     |
| Director | LouAnn Atlas             | 2202 Bell Tavern Court, Louisville, KY 40207                  |
| Director | Jane W Burks             | 3930 1/2 Old Brownsboro Rd., Louisville, KY 40207             |
| Director | David Fennell            | 4041 Ormand Rd., Louisville, KY 40207                         |
| Director | Robert M Hewett          | 4812 Waterside Drive, Lexington, KY 40513                     |
| Director | Paul Edgett, III         | 3900 Olympic Blvd., Suite 400, Erlanger, KY 41018             |
| Director | John D Stewart, II, M.D. | 220 Barrow Road, Lexington, KY 40502                          |
| Director | Gerald Temes, M.D.       | 1823 Tyler Lane, Louisville, KY 40205                         |
| Director | Louis Waterman           | 200 South Fifth Street, Louisville, KY 40202                  |
| Director | Sr Liz Wendeln           | 4122 Browns Lane, Louisville, KY 40220                        |
| Director | Diana Han, M.D.          | GE Appliance Park, AP4 Medical, Louisville, KY 40225          |
| Director | Charles D Kennedy        | Aetna, 2167 Waterside Circle, Westlake Village, CA 91362-5160 |
| Director | Larry Schumacher         | 2525 deSales Avenue, Chattanooga, TN 37404                    |
| Director | Fr Norman Fischer        | 1310 W. Main Street, Lexington, KY 40508                      |
| Director | Richard A Schultz        | 5607 Wolf Pen Trace, Prospect, KY 40059                       |
| Director | Shelley Stanko, M.D.     | 175 City Hill Drive, London, KY 40741                         |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Sharon Hager |
| <b>Title</b>     | Secretary    |