NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: FLAGET MEMORIAL HOSPITAL FOUNDATION, INC.

Company ID: 0552899
State of origin: Kentucky

Formation date: 1/24/2003 12:00:00 AM Date filed: 6/14/2013 10:37:06 AM

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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	Jim Rogers	147 Deep Springs Drive, Bardstown, KY 40004
Chairman	Larry Hicks	312 Edgewood Drive, Bardstown, KY 40004
President	Barry Stumbo	One Saint Joseph Drive, Lexington, KY 40505
Secretary	Norma J. Haydon	123 Limestone Blvd., Bardstown, KY 40004
Treasurer	John C. Bradford	4305 New Shepardsville Rd., Bardstown, KY 40004

Directors

Director	Larry Hicks	312 Edgewood Drive, Bardstown, KY 40004
Director	Norma J Haydon	123 Limestone Blvd., Bardstown, KY 40004
Director	Jim Rogers	147 Deep Springs Drive, Bardstown, KY 40004
Director	John C. Bradford	4305 New Shepardsville Rd., Bardstown, KY 40004

Signatures

Signature Barry Stumbo Title President