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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0552899 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/15/2017 3:01:21 PM

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	Richard "Tink" Guthrie	212 East College Street, Louisville, KY 40202
Chairman	Raffo Wimsett, Jr.	201 N. 3rd Street, Bardstown, KY 40004
President	Leslie Buddeke Smart	250 East Liberty St., Suite 612, Louisville, KY 40202
Secretary	Carol Rogers, SCN	P.O. Box 172 Nazareth, KY 40048

Directors

Director	Richard "Tink" Guthrie	212 East College Street, Louisville, KY 40202
Director	Raffo Wimsett, Jr.	201 N. 3rd Street, Bardstown, KY 40004
Director	Jim Rogers	680 South Fourth Street, Louisville, KY 40202
Director	Carol Rogers, SCN	P.O. Box 172, Nazareth, KY 40048
Director	Leslie Buddeke Smart	250 East Liberty St., Suite 612, Louisville, KY
Director	Amy Farrell, M.D.	4359 New Shepherdsville Rd., Bardstown, KY 40004
Director	Chris Howell, DMD	208 North Second Street, Bardstown, KY 40004
Director	Nora Simms	126 Limestone Blvd., Bardstown, KY 40004
Director	Tim Hockensmith	288 Wildcat Lane, Bardstown, KY 40004
Director	Ron Shrewsbury, DMD	621 North 3rd Street, Bardstown, KY 40004
Director	Phillip Mouser	120 S. Main Street, New Haven, KY 40051
Director	Charles Parrish, M.D.	118 Patriot Dr., #102, Bardstown, KY 40004
Director	James "Kroger" Phillips	820 West Stephen Foster Ave., Bardstown, KY 40004
Director	Kevin Smith	526 Happy Hollow Rd., Clermont, KY 40110
Director	Angela Billings	4305 New Shepherdsville Rd., Bardstown, KY 40004
Director	Robbie Polin	125 East Main St., Springfield, KY 40069
Director	Bill Conway	810 N. 3rd Street, Bardstown, KY 40004
Director	William B Edelen	321 W Stephen Foster Ave., Bardstown, KY 40004
Director	Thomas Hamilton	212 East Stephen Foster Ave., Bardstown, KY 40004
Director	David Hicks	1850 Bluegrass Ave., Louisville, KY 40215
Director	Rick VanCise	4305 New Shepherdsville Rd., Bardstown, KY 40004

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Signature Title Leslie Buddeke Smart President