Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0552899 Alison Lundergan

Alison Lundergan Grimes KY Secretary of State Received and Filed

6/5/2019 9:51:15 AM Fee receipt: \$15.00

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: FLAGET MEMORIAL HOSPITAL FOUNDATION, INC.

Company ID: 0552899 State of origin: Kentucky

Formation date: 1/24/2003 12:00:00 AM Date filed: 6/5/2019 9:51:15 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	Kevin Smith	526 Happy Hollow road, Clermont, KY 40110
Chairman	Raffo Wimsett, Jr.	201 N. 3rd Street, Bardstown, KY 40004
Treasurer	Kathryn Kelley	3208 Kings Court, Bardstown, KY 40004
Secretary	Teresa Knabel, SCN	P.O. Box 22 Nazareth, KY 40048
President	Leslie Smart	1451 Harrodsburg Rd., Suite D-308, Lexington, KY 40504

Directors

Director	Robert Farrell, M.D.	4359 New Shepherdsville Rd., Bardstown, KY 40004
Director	Chris Howell, DMD	208 North Second Street, Bardstown, KY 40004
Director	Tim Hockensmith	288 Wildcat Lane, Bardstown, KY 40004
Director	Charles Parrish, M.D.	118 Patriot Dr., #102, Bardstown, KY 40004
Director	Robbie Polin	125 East Main St., Springfield, KY 40069
Director	Thomas Hamilton	212 East Stephen Foster Ave., Bardstown, KY 40004
Director	David Hicks, M.D.	1850 Bluegrass Ave., Louisville, KY 40215
Director	Jennifer Nolan	4305 New Shepherdsville Rd., Bardstown, KY 40004
Director	Kaela Smith	708 Bartley Avenue, Bardstown, KY 40004
Director	Bill Conway, Jr.	810 North 3rd Street, Bardstown, KY 40004

Signatures

Signature Leslie Smart Title President