

0552899

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/21/2021 9:09:04 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** FLAGET MEMORIAL HOSPITAL FOUNDATION, INC.  
**Company ID:** 0552899  
**State of origin:** Kentucky  
**Formation date:** 1/24/2003 12:00:00 AM  
**Date filed:** 5/21/2021 9:09:04 AM  
**Fee:** \$15.00

#### Principal Office

ONE SAINT JOSEPH DRIVE  
LEXINGTON, KY 40504

#### Registered Agent Name/Address

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

#### Current Officers

|               |                   |  |
|---------------|-------------------|--|
| Vice Chairman | Bill Conway, Jr.  | 810 North 3rd St., Bardstow, KY 40004                  |
| Chairman      | Kevin Smith       | 526 Happy Hollow Road, Clermont, KY 40110              |
| President     | Leslie Smart      | 1451 Harrodsburg Rd., Suite D-308, Lexington, KY 40504 |
| Secretary     | David Hicks, M.D. | 4305 New Shepherdsville Rd., Bardstow, KY 40004        |
| Treasurer     | Mark Pulliam      | 121 Cambron Drive, Bardstow, KY 40004                  |

#### Directors

|          |                       |  |
|----------|-----------------------|--|
| Director | Robbie Polin          | 125 East Main St., Springfield, KY 40069         |
| Director | Thomas Hamilton       | 212 East Stephen Foster Ave., Bardstow, KY 40004 |
| Director | Rita Carter           | 229 Hollywood Drive, Bardstow, KY 40004          |
| Director | Jennifer Nolan        | 4305 New Shepherdsville Rd., Bardstow, KY 40004  |
| Director | Amy Smith-Cissell     | 460 E. Stephen Foster Ave., Bardstow, KY 40004   |
| Director | Joseph G. Ballard     | 116 E. Stephen Foster Ave., Bardstow, KY 40004   |
| Director | Kathryn K. Kelley     | 3208 Kings Court, Bardstow, KY 40004             |
| Director | Jane T. Roby          | 302 S. 5th St., Bardstow, KY 40004               |
| Director | Bill Sheckles         | 308 N. 5th St., Bardstow, KY 40004               |
| Director | Will Monarch, M.D.    | 4305 New Shepherdsville Rd., Bardstow, KY 40004  |
| Director | Sister Kelly O'Mahony | PO Box 188, Nazareth, KY 40048                   |

#### Signatures

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Leslie Smart, CFRE |
| <b>Title</b>     | Presidewnt         |