Commonwealth of Kentucky Michael G. Adams, Secretary of St

0552899 Michael G. Adams KY Secretary of State Received and Filed 6/1/2022 4:38:12 PM

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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: 6/1/2022 4:38:12 PM

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

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Treasurer Mark Pulliam 121 Cambron Drive, Bardstown, KY 40004

Directors

Director	Robbie Polin	125 East Main St., Springfield, KY 40069
Director	Thomas Hamilton	212 East Stephen Foster Ave., Bardstown, KY 40004
Director	Rita Carter	229 Hollywood Drive, Bardstown, KY 40004
Director	Jennifer Nolan	4305 New Shepherdsville Rd., Bardstown, KY 40004
Director	David Hicks, M.D.	4305 New Shepherdville Rd., Bardstown, KY 40004
Director	Kathryn K. Kelley	3208 Kings Court, Bardstown, KY 40004
Director	Jane T. Roby	302 S. 5th St., Bardstown, KY 40004
Director	Will Monarch, M.D.	4305 New Shepherdsville Rd., Bardstown, KY 40004
Director	Sister Kelly O'Mahony	PO Box 188, Nazareth, KY 40048
Director	Allison Porteus	214 Thomas Ridge, Bardstown, KY 40004

Signatures

Signature Leslie Smart, CFRE Title President