

0552899
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/6/2023 4:11:05 PM
 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
 For the Year 2023

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: 6/6/2023 4:08:37 PM
Fee: \$15.00

Principal Office

1451 HARRODSBURG ROAD, SUITE D-308
 LEXINGTON, KY 40504

Registered Agent Name/Address

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

Current Officers

Chairman	Bill Sheckles	308 N. 5th Street, Bardstown, KY 40004
Officer	K. Delaine Thiel	1451 Harrodsburg Rd., Suite D-308, Lexington, KY 40504
Secretary	Amy Smith-Cissell	460 E. Stephen Foster Avenue, Bardstown, KY 40004

Directors

Director	Rita Carter	229 Hollywood Drive, Bardstown, KY 40004
Director	Jennifer Nolan	4305 New Shepherdsville 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	Sister Kelly O'Mahony	PO Box 188, Nazareth, KY 40048
Director	Allison Porteus	214 Thomas Ridge, Bardstown, KY 40004

Signatures

Signature	K. Delaine Thiel
Title	Interim President