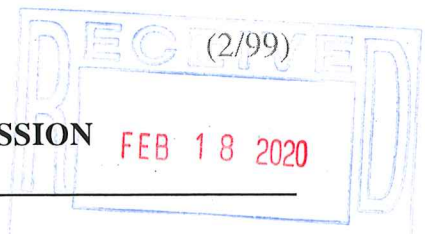


KENTUCKY LEGISLATIVE ETHICS COMMISSION



STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)

To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.

Please Include The Following Information For The Preceding Calendar Year:

Name: Kimberly Moser

Business address: 702 Capitol Avenue Frankfort Kentucky 40601

Business telephone: 502-564-8100 ext. 694

Home address: 3216 High Ridge Drive Taylor Mill Kentucky 41015

Title of public position, or office sought: State Representative

Other occupations of filer: none

Occupation of spouse: Physician

NOTE: The Following Sections Do Not Require Disclosure Of Specific Dollar Amounts.

Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation:

None

Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation:

- a. Physician: St. Elizabeth Health Care
- b. Physician: Heath South Rehabilitation Hospital
- c. Physician: Comp Health

Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

- a. Halfway Commons, LLC: 6201 Doubletree Ln., Florence, KY 41042 (self and spouse)
- a. Greater Cincinnati Properties: 207 Thomas More Parkway, Crestview Hills, KY (spouse)
- c. Stock & Mutual Fund/Bond Holdings: USB Portfolio - 1. Apple, Inc. 2. Celgene Corp 3. American Funds 4. Thornburg Intn'l 5. Victory Sycamore Small Co. Opportunity Fund 6. Trust Small Fund 7. JP Morgan Core Bond Fund 8. Loomis Sayles Investment 9. Metropolitan West total 10. Templeton Global Bond 11. Blackrock Global 12. American

century 13. Auxier Focus 14. Wells Fargo

Sources and form of gross income of the filer (list sources by name):

- a. Commonwealth Of Kentucky: State Representative Salary
- b. Dividends & Capital Gains from Roth IRA
- c. Interest on Bank Savings: Fifth Third Bank

Sources and form of gross income of the filer's spouse (list sources by name):

- a. Summit Medical Group operating as St. Elizabeth Physicians
- b. Health South Hospital
- c. Consultant: speaking engagements
- d. Dividends & Capital Gains from IRA's
- e. Interest on Bank Savings
- f. HSA Employer Contributions

Positions of a fiduciary nature in a business:

- (2013-2015) Board Chair, KY Physicians' Political Action Committee (self)
- (2017-2018) President, American Medical Association Alliance (self)

A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children:

- a. Residential: Lakeside Park, KY (self)
- b. Rural: Land in Grant county
- c. Rural: Land in Crittenden, KY

Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer's spouse as a dependent for tax purposes.):

- none -

The name of any creditor owed more than \$10,000 **except** debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes):

- none -

The name of any legislative agent who is:

1. A member of the filer's immediate family;
2. A partner of the filer, or a partner of a member of the filer's immediate family;
3. An officer or director of the filer's employer;
4. An employer of the filer or an employer of a member of the filer's immediate

- family;  
5. A business associate of the filer or a business associate of a member of the filer's immediate family

- None -

The names of the filer's clients who are legislative agents or employers:

- none -

If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744? : Yes X No Not Applicable

If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency:

Clients

none

State Agency

none

### NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2/18/20

Date

Kimberly P. Moser

Filer

Send completed statements to: The Kentucky Legislative Ethics Commission  
22 Mill Creek Park

Frankfort, Kentucky 40601  
FAX (502) 573-2929

If you have questions please call us at (502) 573-2863.