## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunderg<br>Secretary o<br>P. O. Box<br>Frankfort, KY 4<br>(502) 564<br>http://www.so | of State<br>1150<br>-0602-1150<br>-3490          | Annual Report<br>Online Filing                                                                                                          | ARP      |
|---------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:       | 0009127<br>Kentucky<br>12/31/1962                | DREN'S HOSPITAL FOUNDATION, INC.<br>2 12:00:00 AM<br>1:30:53 AM                                                                         |          |
| Principal Office                                                                            |                                                  | TEU SALES                                                                                                                               |          |
| Children's Hospital<br>234 EAST GRAY S<br>SUITE 450<br>LOUISVILLE, KY 4                     | ST                                               |                                                                                                                                         |          |
| Registered Agent                                                                            | Name/Address                                     |                                                                                                                                         | 4        |
| ROBERT B. AZAR<br>4967 US HIGHWA<br>SUITE 101<br>LOUISVILLE, KY 4                           | Y 42                                             |                                                                                                                                         |          |
| Current Officers                                                                            |                                                  |                                                                                                                                         |          |
| President<br>Secretary<br>Treasurer                                                         | Peter Tevebaugh<br>Tonii Rizzo<br>Mitchel Denham | 234 E. Gray Street, Suite 450, Louisville,<br>234 E. Gray Street, Suite 450, Louisville,<br>234 E. Gray Street, Suite 450, Louisville k | KY 40202 |
| Directors                                                                                   | 3                                                |                                                                                                                                         |          |
| Director<br>Director<br>Director                                                            | Bruce Dudley<br>Marita Willis<br>Cindi Shrader   | 234 E. Gray Street, Suite 450, Louisville,<br>234 E. Gray Street, Suite 450, Louisville,<br>234 E. Gray Street, Suite 450, Louisville,  | KY 40202 |
| County:<br>Business size:<br>Business type:                                                 | Jefferso<br>Large<br>Health S                    |                                                                                                                                         |          |
| Signatures                                                                                  |                                                  |                                                                                                                                         |          |
| Signature<br>Title                                                                          | Tiffany M Peabody<br>Executive Assistant         |                                                                                                                                         |          |