

0627087

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: OLD NATIONAL FOUNDATION, INC.
Company ID: 0627087
State of origin: Indiana
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Principal Office

ONE MAIN STREET, MAILSTOP: ONP003B
C/O JANET HELDT BAAS
EVANSVILLE, IN 47708

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Janet Heldt Baas	One Main Street, Evansville, IN 47708
Secretary	Linda Ford	One Main Street, Evansville, IN 47708
Treasurer	Darrin MdCauley	333 E Main, St Louisville, KY 40202
Vice President	Amy Casavant	One Main Street, Evansville, IN 47708

Directors

Director	Janet Heldt Baas	One Main Street, Evansville, IN 47708
Director	Sarah Strimmenos	116 E Berry St, Fort Wayne, IN 46802
Director	Joe Kiser	5003 Century Avenue, Kalamazoo, MI 49006
Director	Darrin McCauley	333 E. Main Street, Suite 100, Louisville, KY 40202
Director	Stephanie Roland	One Main Street, Evansville, IN 47708
Director	Keith Leonard	300 E. Kirkwood, Bloomington, IN 47408
Director	Karl Sachtjen	23 W Main Street, Madison, WI 53703
Director	Rob Henson	One Main Street, Evansville, IN 47708
Director	Sandy Miller	1 Monument Circle, Suite 150, Indianapolis, IN 46204
Director	Kelly Elkin	1600 Utica Avenue, Suite 400, St. Louis Park, MN 55416
Director	Kathy Schoettlin (Ex-Officio Member)	One Main Street, Evansville, IN 47708
Director	Monica Phillips	100 N 2nd St, Lafayette, IN 47901

Signatures

Signature	Linda Ford
Title	ONB Foundation Program Administrator