Kentucky Secretary of State Annual Report

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Company UNIVERSITY OF LOUISVILLE AND JEWISH

HOSPITAL CARDIOVASCULAR INNOVATION INSTITUTE, INC.

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Fee \$4.00

Principal Office

Registered Agent

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Officers

Jewish Hospital & St. Mary's HealthCare, 200 Robert Shircliff Chairman Abraham Flexner Way, Louisville, KY 40202 Altman Insurance Services, 1246 South Third St., Treasurer

Henry M. Altman Jr. Louisville, KY 40201-3125

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Louisville, Kentucky 40292

Directors

Blue Equity LLC, P. O. Box 3222, Louisville, KY Director Jonathan Blue

40201

Realm Construction, 332 W. Broadway, Suite 214, William Receveur Director

Louisville, KY 40202

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Louisville, KY 40202

Director Laura Frazier 3115 Arden, Louisville, KY 40222

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Louisville Plate Glass Company, P. O. Box 1203,

Louisville, KY 40201

Signatures

Director

Director

Director

Signature Jeff Stodghill Title Attorney

Larry Cook

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Wililam A. Stone