NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0570900 Trey Grayson Secretary of State Received and Filed

10/28/2009 11:08:09 AM

Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: UNIVERSITY OF LOUISVILLE AND JEWISH HOSPITAL CARDIOVASCULAR

INNOVATION INSTITUTE, INC.

Company ID: 0570900 State of origin: Kentucky

Formation date: 10/27/2003 12:00:00 AM Date filed: 10/28/2009 11:08:09 AM

Fee: \$4.00

Principal Office

ABELL ADMINISTRATION BUILDING 323 EAST CHESTNUT STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202 3363

Current Officers

Chairman	Janice James	CII, 302 East Muhammad Ali Blvd, Louisville, KY 40202
Treasurer	Henry M. Altman Jr.	Altman Insurance Services, 1246 South Third St., Louisville, KY 40201-3125
Vice President	James R. Ramsey	University of Louisville, Grawemeyer Hall, Louisville, Kentucky

Directors

Director	Jonathan Blue	Blue Equity LLC, P. O. Box 3222, Louisville, KY 40201
Director	William Receveur	Realm Construction, 332 W. Broadway, Suite 214, Louisville,
		KY 40202
Director	Richard Schultz	Paul Schultz Advertising, 427 S Fourth Street, Suite 301,
		Louisville, KY 40202
Director	Vickie Yates Brown	c/o Frost Brown Todd, 400 West Market Street, Louisville, KY
		40202
Director	Laura Frazier	3115 Arden, Louisville, KY 40222
Director	Larry Cook	UofL Office of Executive Vice President of Health Affairs, 323 East
	•	Chestnut Street, 3rd Floor, Louisville, KY 40202
Director	Wililam A. Stone	Louisville Plate Glass Company, P. O. Box 1203, Louisville, KY
		40201

Signatures

Signature Katheine Niehaus Title Legal Assistant