NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0570900 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes 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 6/6/2012 2:13:48 PM Date filed:

Fee: \$15.00

Principal Office

302 EAST MUHAMMAD ALI BLVD LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

Chairman	James R. Ramsey	University of Louisville, Grawemeyer Hall, Louisville, Kentucky 40292
Directors		Tallon I
Director	Jonathan S Blue	Blue Equity LLC, P. O. Box 3222, Louisville, KY 40201

Realm Construction, 332 W. Broadway, Suite 214, Louisville, KY Director William Receveur 40202 Director Richard A 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 William A. Stone Louisville Plate Glass Company, P. O. Box 1203, Louisville, KY 40201 Director John McCall E-ON U.S. 220 W. Main St, Louisville, KY 40202 Director William Pierce University of Louisville, Jouett Hall, Rm 202, Louisville, KY 40292

Director Henry (Sonny) Altman, Jr Altman Insurance Svcs, P.O. Box 3125, Louisville, KY 40201-3125 Director Stephen C Gault Galt Real Estate, 4011 Gardiner Point Drive, Louisville, KY 40213

Signatures

Signature Nancy Knadler

Title Executive Administrative Associate