

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0053303**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2017 11:22:16 AM  
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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 FOUNDATION, INC.  
**Company ID:** 0053303  
**State of origin:** Kentucky  
**Formation date:** 5/28/1970 12:00:00 AM  
**Date filed:** 6/30/2017 11:22:16 AM  
**Fee:** \$15.00

**Principal Office**

215 CENTRAL AVENUE, SUITE 212  
LOUISVILLE, KY 40208

**Registered Agent Name/Address**

FRANKLIN K. JELSMAN  
WYATT, TARRANT & COMBS, LLP  
500 W. JEFFERSON STREET, SUITE 2800  
LOUISVILLE, KY 40202

**Current Officers**

Vice Chairman	Mark Lynn	215 Central Avenue, Suite 212; Louisville, KY 40208
Chairman	Diane Medley	215 Central Avenue, Suite 212; Louisville, KY 40208
Secretary	Laura Douglas	215 Central Avenue, Suite 212; Louisville, KY 40208
Treasurer	Michael Bowers	215 Central Avenue, Suite 212; Louisville, KY 40208
COO	Keith Sherman	215 Central Avenue, Suite 212; Louisville, KY 40208

**Directors**

Director	Ronald Abrams	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Michael Bowers	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Paul Carrico	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Laura Douglas	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	J. David Grissom	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Donna Heitzman	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Alice Houston	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Mark Lynn	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Diane Medley	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Thomas Meeker	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Gregory Postel	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Earl Reed	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Nitin Sahney	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	John Schnatter	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Vincent Tyra	215 Central Avenue, Suite 212; Louisville, KY 40208

County: Jefferson  
Business size: Small

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Business type:

Other

**Signatures**

**Signature  
Title**

Laura Douglas  
Secretary

