Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0053303 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

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ARP

Company: UNIVERSITY OF LOUISVILLE FOUNDATION, INC.

Company ID: 0053303 State of origin: Kentucky

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Principal Office

215 CENTRAL AVENUE, SUITE 212 LOUISVILLE, KY 40208

Registered Agent Name/Address

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

Current Officers

Vice Chairman	Ken Payne	215 Central Avenue, Suite 212; Louisville, KY 40208
Chairman	W. Earl Reed, III	215 Central Avenue, Suite 212; Louisville, KY 40208
Secretary	Laura Douglas	215 Central Avenue, Suite 212; Louisville, KY 40208
C00	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	Thomas Meeker	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	W. Earl Reed, III	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	Neeli Bendapudi	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Jim Boone	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Sandra Frazier	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Mark Nickel	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Ken Pavne	215 Central Avenue, Suite 212: Louisville, KY 40208

Signatures

Signature Julie Kroger
Title Executive Assistant