Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0053303 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

Formation date: 5/28/1970 12:00:00 AM Date filed: 6/23/2021 3:35:24 PM

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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 400 W. MARKET STREET, SUITE 2000 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	Jim Boone	215 Central Avenue, Suite 212; Louisville, KY 40208
COO ,	Keith M. Sherman	215 Central Avenue, Suite 212: Louisville, KY 40208

Directors

Director	David Anderson	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	Paul Carrico	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	John Chilton	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Jill Force	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	David Krebs	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Larry McDonald	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Mark Nickel	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Mary Nixon	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Ken Payne	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	W. Earl Reed	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	Jim Rogers	215 Central Avenue, Suite 212; Louisville, KY 40208
Director	John Thompson	215 Central Avenue, Suite 212; Louisville, KY 40208

Signatures

Signature Julie Kroger
Title Executive Assistant