Commonwealth of Kentucky Michael G. Adams, Secretary of St

0569503 Michael G. Adams KY Secretary of State Received and Filed 4/6/2023 4:22:40 PM

Fee receipt: \$15.00

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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Company: USA CARES, INC.

Company ID: 0569503 State of origin: Kentucky

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Principal Office

11760 COMMONWEALTH DRIVE LOUISVILLE, KY 40299

Registered Agent Name/Address

P BLAINE GRANT HAYDEN GRANT PLLC 214 S 8TH STREET, SUITE 301 LOUISVILLE, KY 40202

Current Officers

Vice Chairman	Daljit Hundal	Hundal Companies, 1813 4th Street, Livermore, CA 94550
Chairman	Michael Andy Dytrych	Atria Senior Living, 8858 Highland Lake Drive, Georgetown, IN 47122
Secretary	Suzanne Bergmeister	James Madison University, 3953 Cavalry Lane, Penn Laird, VA 22846
President	Trace Chesser	USA Cares, 11760 Commonwealth Drive, Louisville, KY 40299
Treasurer	Suzanne Bergmeister	James Madison University, 3953 Cavalry Lane, Penn Laird, VA 22846

Directors

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Director	Joe Simonelli, Jr.	Energy Systems Group, 1625 Army Navy Drive, Arlington, VA 22202
Director	Steve Cunanan	Retired, Kindred Healthcare, 680 S. 4th Street, Louisville, KY 40202
Director	Tim Vibbert	GE Appliances, 5514 Valley Park Drive, Louisville, KY 40299
Director	Gary Whidden	Facebook, 9704 Bundoran Drive, Austin, TX 78717
Director	Kimberly Jeane	Einride, 600 Congress Avenue, Austin, TX 78701
Director	Mauri Rapuzzi	Microsoft, 3091 Greensborough Drive, Highlands Ranch, CO 80129
Director	Heidi Richards	Ernst & Young, LLP, 7410 Aspen Ave., Takoma Park, MD 20912
Director	Todd Wilkowski	Frost Brown Todd LLC, 9277 Centre Pointe Drive, Ste 300, West Chester, OH 45069
Director	Ryan Sullivan	Beam Suntory, 5566 S. Oak St., Hinsdale, IL 60521
Director	Lonnie McBride	McBride Consulting LLC, 1775 Tysons Blvd., Ste 500, McLean, VA

22102

Signatures

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Signature Title Amy Callahan VP of Finance & Programs

