

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0443605  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 1:39:21 PM  
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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:** MERCY SACRED HEART, INC.  
**Company ID:** 0443605  
**State of origin:** Kentucky  
**Formation date:** 12/29/1997 12:00:00 AM  
**Date filed:** 6/24/2013 1:39:21 PM  
**Fee:** \$15.00

**Principal Office**

2120 PAYNE STREET  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

KIM THIENEMAN  
SACRED HEART VILLAGE  
2120 PAYNE STREET  
LOUISVILLE, KY 40206

**Current Officers**

|               |                  |  |
|---------------|------------------|--|
| Vice Chairman | Timothy I Ingram | Hamilton County Public Health, 250 William Howard Taft, Cincinnati, OH 45219 |
| Chairman      | Germaine Bennett | 962 Lanterman Avenue, Youngstown, OH 44511                                   |
| President     | James E May      | Mercy Health Partners, 4600 McAuley Place, Cincinnati, OH 45242              |
| Secretary     | James E May      | Mercy Health Partners, 4600 McAuley Place, Cincinnati, OH 45242              |
| Treasurer     | Todd Gardner     | 1225 Haywood Avenue, Cincinnati, OH 45208                                    |

**Directors**

|          |                              |  |
|----------|------------------------------|--|
| Director | L. Richard Roedersheimer, MD | 3747 West Fork Road, Cincinnati, OH 45247  |
| Director | Neil O'Connor, CPA           | Clark, Schaefer, Hackett & Company, 105 East Fourth Street, Suite 1600, Cincinnati, OH 45202 |
| Director | Anthony J Aretz, Ph. D.      | College of Mount St. Joseph, 5701 Delhi Road, Cincinnati, OH 45233                           |
| Director | Kimberly Mauer               | Frost Brown Todd, LLC, 201 East Fifth Street, Cincinnati, OH 45202                           |
| Director | Dan Geeding                  | 3584 Raymar Drive, Cincinnati, OH 45208  |
| Director | James J McGraw, Jr           | Keating Muething & Klekamp PLL, One East Fourth Street, Suite 1400, Cincinnati, OH 45202     |
| Director | Donna Zaring                 | Fifth Third Bank, 38 Fountain Square Plaza, MD 10906E, Cincinnati, OH 45263                  |
| Director | Edward Herzig, M.D.          | 2121 Alpine Place 703, Cincinnati, OH 45206  |
| Director | Anthony Asher                | 620 Ridgestone, Drive, Cincinnati, OH 45255  |
| Director | Reena Dhanda Patil           | 2410 Grandin Gate Lane, Cincinnati, OH 45208   |

**Signatures**

**Signature** Kim Thieneman

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**ARP**

**Title**

Executive Director

