Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee HOSPICE FOUNDATION OF LOUISVILLE, INC. 0545206.09.99999 7/20/2007 10:38:17 AM \$4.00

Principal Office

Registered Agent

3532 Ephraim McDowell Drive LOUISVILLE, KY 40205

JAMES C. SEIFFERT 400 WEST MARKET SUITE 1800 LOUISVILLE, KY 40202

Officers

| President | Scott Bartelt | 3532 Ephraim McDowell Dr, Lou KY 40205 |
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Directors

| Director | VICKIE YATES BROWN | 3532 Ephraim McDowell Drive, Lou KY 40205 |
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| Director | THOMAS JAMES, III | 3532 Ephraim McDowell Drive, Lou KY 40205 |
| Director | SCOTT BARTELT | 3532 Ephraim McDowell Drive, Lou KY 40205 |

Signatures

| Signature | Danny McPheron |
|-----------|---------------------|
| Title | Director of Finance |