

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0154010**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 10:13:04 AM  
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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:** DISMAS CHARITIES, INC.  
**Company ID:** 0154010  
**State of origin:** Kentucky  
**Formation date:** 12/17/1979 12:00:00 AM  
**Date filed:** 6/15/2012 10:13:04 AM  
**Fee:** \$15.00

**Principal Office**

2500 7TH STREET RD  
LOUISVILLE, KY 40208

**Registered Agent Name/Address**

S&H LOUISVILLE, LLC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 402023352

**Current Officers**

Vice Chairman	Anthony Kalodimos	2500 7th Street Road, Louisville, KY 40208
Chairman	Melinda K. King	2500 7th Street Road, Louisville, KY 40208
President	Raymond J. Weis	2500 7th Street Road, Louisville, KY 40208
Secretary	Arthur J. Potter III	2500 7th Street Road, Louisville, KY 40208
Treasurer	Don P. Christensen	2500 7th Street Road, Louisville, KY 40208

**Directors**

Director	Henry B. Lyon, Jr.	2500 7th Street Road, Louisville, KY 40208
Director	Robert S. Rabbeth	2500 7th Street Road, Louisville, KY 40208
Director	Joe Guy Hagan	2500 7th Street Road, Louisville, KY 40208
Director	James T. Simon, Sr.	2500 7th Street Road, Louisville, KY 40208
Director	Nina W. Pickett	2500 7th Street Road, Louisville, KY 40208
Director	Thomas E. Moss, Sr.	2500 7th Street Road, Louisville, KY 40208
Director	Bruce A. Kramer	2500 7th Street Road, Louisville, KY 40208

**Signatures**

<b>Signature</b>	Stephen B. Clark
<b>Title</b>	Vice President - Finance/CFO