

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

NARP  
**0154010**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/16/2016 4:00:32 PM**  
Fee receipt: \$15.00

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:** 5/16/2016 4:00:32 PM  
**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**

|                |                       |  |
|----------------|-----------------------|--|
| CFO            | Interim - Adam Conlin | 2500 7th Street Road, Louisville, KY 40208 |
| President      | Raymond J. Weis       | 2500 7th Street Road, Louisville, KY 40208 |
| Vice President | Jan M. Kempf          | 2500 7th Street Road, Louisville, KY 40208 |

**Directors**

|          |                      |  |
|----------|----------------------|--|
| Director | Henry B. Lyon, Jr.   | 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 | Adolfo (Ben) Ruiz    | 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 |
| Director | Anthony Kalodimos    | 2500 7th Street Road, Louisville, KY 40208 |
| Director | Arthur J. Potter III | 2500 7th Street Road, Louisville, KY 40208 |
| Director | Don P. Christensen   | 2500 7th Street Road, Louisville, KY 40208 |
| Director | William G. Ferko     | 2500 7th Street Road, Louisville, KY 40208 |
| Director | Dr. Eric S. Harter   | 2500 7th Street Road, Louisville, KY 40208 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Adam Conlin   |
| <b>Title</b>     | Interim - CFO |