

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

NARP  
0009127  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/18/2013 9:46:51 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** THE CHILDREN'S HOSPITAL FOUNDATION, INC.  
**Company ID:** 0009127  
**State of origin:** Kentucky  
**Formation date:** 12/31/1962 12:00:00 AM  
**Date filed:** 3/18/2013 9:46:51 AM  
**Fee:** \$15.00

**Principal Office**

Children's Hospital Foundation  
234 EAST GRAY ST  
SUITE 450  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

ROBERT B. AZAR  
4967 US HIGHWAY 42  
SUITE 101  
LOUISVILLE, KY 40222

**Current Officers**

President	William J. Ehrig	234 E. Gray Street, Suite 450, Louisville, KY 40202
Secretary	Jonathan Dubins	234 E. Gray Street, Suite 450, Louisville, KY 40202
Treasurer	Paul Oberst	234 E. Gray Street, Suite 450, Louisville KY 40202

**Directors**

Director	Richard S. Wolf	234 E. Gray Street, Suite 450, Louisville, KY 40202
Director	Lee Ashton	234 E. Gray Street, Suite 450, Louisville, KY 40202
Director	Jackie Cain	234 E. Gray Street, Suite 450, Louisville, KY 40202

**Signatures**

<b>Signature</b>	Robert B. Azar
<b>Title</b>	General Counsel