

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: THE CHILDREN'S HOSPITAL FOUNDATION, INC.
Company ID: 0009127
State of origin: Kentucky
Formation date: 12/31/1962 12:00:00 AM
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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	Cindi Shrader	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	Marita Willis	234 E. Gray Street, Suite 450, Louisville, KY 40202
Director	Peter Tevebaugh	234 E. Gray Street, Suite 450, Louisville, KY 40202

Signatures

Signature	Tiffany M Coleman
Title	Executive Secretary Foundation Offices