NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 3/29/2016 9:48:39 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	Tonii Rizzo	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

SignatureTiffany M PeabodyTitleExecutive Secretary