Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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: 5/24/2023 2:15:16 PM

Fee: \$15.00

Principal Office

Children's Hospital Foundation 4965 US Highway 42 SUITE 1000

LOUISVILLE, KY 40222

Registered Agent Name/Address

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

Current Officers

President	Marita Willis	4965 US Highway 42, suite 1000, Louisville, KY 40222
Secretary	Tonii Rizzo	4965 US Highway 42, suite 1000, Louisville, KY 40222
Treasurer	Mitchel Denham	4965 US Highway 42, suite 1000, Louisville, KY 40222

Directors

Director	Marita Willis	4965 US Highway 42, suite 1000, Louisville, KY 40222
Director	Ashley Novak Butler	4965 US Highway 42, suite 1000, Louisville, KY 40222
Director	Mark Prussian	4965 US Highway 42, suite 1000, Louisville, KY 40222

Signatures

Signature Tiffany M Peabody
Title Executive Assistant