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

Company ID: 0009127 State of origin: Kentucky

Formation date: 12/31/1962 12:00:00 AM Date filed: 2/17/2012 1:12:18 PM

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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 234 E. GRAY ST. SUITE 262 LOUISVILLE, KY 40202

Current Officers

President Tonii Rizzo Abel Construction, 3401 Bashford Ave. Court, Louisville, KY 40218 Secretary Jon Dubins c/o 234 E. Gray Street, #450, Louisville, KY 40202 Vice President William J. Ehrig YUM! Brands, P. O. Box 3220, Louisville, KY 40232-2220

Directors

Director Richard S. Wolf c/o 234 E. Gray Street, #450, Louisville, KY 40202
Director Wesley Beckner 401 W. Main Street, Louisville KY 40202
Director Jackie Cain 2805 Arlington Road, Louisville, KY 40220

Signatures

SignatureRobert B. AzarTitleGeneral Counsel