NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0052035 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/8/2012 3:44:36 PM

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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

Annual Report Online Filing

ARP

Company: THE HOME OF THE INNOCENTS, INC.

Company ID: 0052035 State of origin: Kentucky

Formation date: 2/6/1930 12:00:00 AM Date filed: 2/8/2012 3:44:36 PM

Fee: \$15.00

Principal Office

1100 EAST MARKET LOUISVILLE, KY 40206

Registered Agent Name/Address

GORDON S. BROWN 1100 EAST MARKET ST. LOUISVILLE, KY 40206

Current Officers

Chairman Bruce K Dudley Same as above CEO Gordon Brown Same as above Treasurer Joni Way Same as above

Directors

Director Bruce Dudley 1100 East Market Street Louisville, KY 40206
Director Brad Case 1100 East Market Street Louisville, KY 40206
Director Don Nix 1100 East Market Street Louisville, KY 40206

Signatures

Signature MICHAEL J. O'BRIEN

Title SR. VP FINANCE & OPERATIONS