

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0052035**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/19/2016 11:47:33 AM  
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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:** 1/19/2016 11:47:33 AM  
**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	Kathy Pellegrino	Same as above
CEO	Gordon S. Brown	Same as above
Treasurer	PHILIP W. McCAULEY II	Same as above

**Directors**

Director	Kathy Pellegrino	1100 East Market Street Louisville, KY 40206
Director	PHILIP McCAULEY II	1100 East Market Street Louisville, KY 40206
Director	BRUCE DUDLEY	1100 East Market Street Louisville, KY 40206

**Signatures**

<b>Signature</b>	David McDonald
<b>Title</b>	Sr VP of Finance