FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0627537 Trey Grayson Secretary of State Received and Filed

5/17/2010 8:40:13 AM Fee receipt: \$8.00

Trey Grayson 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: MAKE A WISH FOUNDATION OF GREATER OHIO, KENTUCKY AND INDIANA,

INC.

Company ID: 0627537 State of origin: Ohio

Formation date: 12/13/2005 12:00:00 AM Date filed: 5/17/2010 8:40:13 AM

Fee: \$8.00

Principal Office

2545 FARMERS DRIVE SUITE 300 COLUMBUS, OH 43235

Registered Agent Name/Address

DAN KOETT 9502 WILLIAMSBURG PLAZA SUITE 100 LOUISVILLE, KY 40222

Current Officers

CEO	Susan McConnell	2545 FARMERS DR. COLUMBUS OH 44115
COO	Michael Zachman	2545 FARMERS DRIVE COLUMBUS OH 42325

Directors

Director	KEVIN HORTON	8044 MONTGOMERY RD CINCINNATI OH 45236
Director	JOHN PEREZ	8000 RAVINES EDGE CT COLUMBUS OH 43235
Director	BONITA BLACK	400 West Market Street, 32nd Floor Louisville, KY 40202

Signatures

Signature Helen Davidson
Title Chief Financial Officer