

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

FNAP

0627537

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/25/2014 8:08:44 AM

Fee receipt: \$15.00

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:** 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:** 6/25/2014 8:08:44 AM  
**Fee:** \$15.00

**Principal Office**

2545 FARMERS DRIVE  
SUITE 300  
COLUMBUS, OH 43235

**Registered Agent Name/Address**

MAKE-A-WISH FOUNDATION OF OHIO, KENTUCKY & INDIANA  
1230 LIBERTY BANK LANE  
SUITE 300  
LOUISVILLE, KY 40222

**Current Officers**

CEO	Doug Kelly	2545 Farmers Dr Suite 300 Columbus, OH 43235
COO	Russell Betts	2545 Farmers Dr Suite 300 Columbus, OH 43235

**Directors**

Director	Tom Pate	2545 Farmers Dr Suite 300 Columbus, OH 43235
----------	----------	--

**Signatures**

<b>Signature</b>	Helen Davidson
<b>Title</b>	VP Finance & Administration