

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

FNAP

0627537

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/19/2016 4:52:20 PM

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:** 7/19/2016 4:52:20 PM  
**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 | Randy Paine | 2545 Farmers Dr Suite 300 Columbus, OH 43235 |
|----------|-------------|----------------------------------------------|

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Russell Betts |
| <b>Title</b>     | VP/COO        |