

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0627537**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/29/2022 4:44:50 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 6/29/2022 4:44:50 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	Stephane McCormick	2545 Farmers Dr Suite 300 Columbus, OH 43235
COO	Russell Betts	2545 Farmers Dr Suite 300 Columbus, OH 43235

**Directors**

Director	Jeff McFarland	2545 Farmers Dr Suite 300 Columbus, OH 43235
Director	David Payne	2545 Farmers Dr Suite 300, Columbus OH 43235

**Signatures**

<b>Signature</b>	Russell Betts
<b>Title</b>	COO