

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0930538  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2016 3:05:36 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:** THE INSTITUTE FOR COMPASSION IN JUSTICE, INC.  
**Company ID:** 0930538  
**State of origin:** Kentucky  
**Formation date:** 8/26/2015 12:00:00 AM  
**Date filed:** 5/31/2016 3:05:36 PM  
**Fee:** \$15.00

**Principal Office**

1555 GEORGETOWN ROAD  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

MYLINDA KAY SIMS  
1555 GEORGETOWN ROAD  
LEXINGTON, KY 40511

**Current Officers**

CEO	Rebecca Ballard DiLoreto	1555 Georgetown Rd, Lexington, KY, 40511
COO	MyLinda Kay Sims	1555 Georgetown Rd., Lexington, KY 40511

**Directors**

Director	Rev. Willis Polk	510 Tincher Drive, Versailles, KY 40383
Director	Mary Horvay Hicks	970 Grimes Mill Road, Lexington, KY 40515
Director	Marion Gibson	1555 Georgetown Rd, Lexington, KY 40511
Director	Becky Swisher Sagan	1937 Hart Rd, Lexington, KY 40502

**Signatures**

<b>Signature</b>	MyLinda K. Sims
<b>Title</b>	Chief Operations Officer