

Kentucky Secretary of State Annual Report

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Company NLN FOUNDATION FOR NURSING EDUCATION,
INC.
Company ID 0645139.09.99999
Date Filed 7/31/2007 12:25:57 PM
Fee \$8.00

Principal Office

61 BROADWAY
33RD FLOOR
NEW YORK, NY 10006

Registered Agent

KATHRYN M. MERSHON
41 CALUMET ROAD
LOUISVILLE, KY 40207

Officers

| | | |
|----------|--------------------|---|
| Officer | Constance M. Baker | 649 East 9th Street, Indianapolis, IN 46202 |
| Chairman | Kathryn M. Mershon | 41 Calumet Road, Louisville, KY 40207 |
| CEO | Beverly Malone | 61 Broadway, 33rd Floor, New York, NY 10006 |

Directors

| | | |
|----------|---------------------|---|
| Director | Roy Simpson | 2800 Rockcreek Parkway, Kansas City, MO 64117 |
| Director | Kathleen R. Stevens | 7703 Floyd Curl Drive, San Antonio, TX 78229 |
| Director | Kathryn Mershon | 41 Calumet Road, Louisville, KY 40207 |

Signatures

Signature Nicole DeMent
Title Development Associate