

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

FNAP

0645139

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NLN FOUNDATION FOR NURSING EDUCATION, INC.  
**Company ID:** 0645139  
**date filed:** 1/20/2009 1:44:21 PM  
**Fee:** \$8.00

**Principal Office**

61 BROADWAY  
33RD FLOOR  
NEW YORK, NY 10006

**Registered Agent Name/Address**

KATHRYN M. MERSHON  
41 CALUMET ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Chairman	Fran Hicks	61 Broadway, 33rd Floor, New York, NY 10006
CEO	Beverly Malone	61 Broadway, 33rd Floor, New York, NY 10006
Vice President	Constance M. Baker	61 Broadway, 33rd Floor, New York, NY 10006

**Directors**

Director	Cathy Shultz	61 Broadway, 33rd Floor, New York, NY 10006
Director	Elaine Tagliareni	61 Broadway, 33rd Floor, New York, NY 10006
Director	Kathryn Mershon	61 Broadway, 33rd Floor, New York, NY 10006

**Signatures**

<b>Signature</b>	Stephen Cerase
<b>Title</b>	Chief Financial Officer