Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee LOURDES FOUNDATION, INC. 0487240.09.99999 9/7/2006 3:56:01 PM \$4.00

Principal Office

Registered Agent

1530 LONE OAK ROAD PADUCAH, KY 42003 WILLIAM G. WHEELER, M.D. 1530 LONE OAK ROAD PADUCAH, KY 42003

Officers

| Chairman | Susan Guess | 555 Jefferson St, Paducah, KY 42001 |
|----------------|-----------------|---|
| President | Steven Grinnell | 1530 Lone Oak Road Paducah, Ky 42001 |
| Treasurer | John Halicks | P.O. Box 7426 Paducah, KY 42002-7426 |
| Vice President | Gene Miller | 3282 State Route 303 Mayfield, KY 42066 |

Directors

| Director | Lawrence Durbin | 6800 Old US Hwy 45 Paducah, KY 42001 |
|----------|-----------------|---|
| Director | Marie Moore | 1530 Lone Oak Road Paducah, KY 42003 |
| Director | John McRaith | 600 Locust Street Owensboro, KY 42302 |
| Director | Lillian Watson | 1530 Lone Oak Road Paducah, KY 42003 |
| Director | Dale Hancock | 354 Oakcrest Drive Paducah, KY 42001 |
| Director | Marcia Nemer | 429 Minerva PI Paducah, KY 42001 |
| Director | Doug Borders | 401 Frederica Street Bldg A, Ste 202 Owensboro, KY 42301 |
| Director | Kelly Bean | 1530 Lone Oak Road Paducah, KY 42003 |
| Director | David Denton | 555 Jefferson St Paducah, KY 42001 |

Signatures

| Signature | Tara M. Miller |
|-----------|--------------------|
| Title | Executive Director |