

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0005943
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: USPIRITUS, INC.
Company ID: 0005943
State of origin: Kentucky
Formation date: 1/9/1852 12:00:00 AM
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Principal Office

3121 BROOKLAWN CAMPUS DRIVE
LOUISVILLE, KY 40218

Registered Agent Name/Address

MATT MOORING
3121 BROOKLAWN CAMPUS DRIVE
LOUISVILLE, KY 40218

Current Officers

Chairman	Neil Stamp	2660 Technology Drive, Louisville, KY 40299
Secretary	John Megibben	11001 Plantside Drive, Louisville, KY 40299
Vice President	Matt Mooring	3121 Brooklawn Campus Drive, Louisville, KY 40218
Treasurer	Bruce Ferguson	1700 Eastpoint Parkway, Louisville, KY 40223

Directors

Director	Lee Baltzell	19 Westwind Road, Louisville, KY 40207
Director	Bruce Barrick	725 Huntington Street, Bowling Green, KY 42103
Director	Reed Farley	4196 Bridgement Lane, Lexington, KY 40515
Director	David Graffy	12001 Plantside Drive, Louisville, KY 40299
Director	Linda Heitzman	3003 Colonial Hill Road, Louisville, KY 40205
Director	Tom Hirsch	7606 Endecott Place, Prospect, KY 40059
Director	Karen Long	1412 Willow Ave. #69, Louisville, KY 40204
Director	Brian Mallory	3906 Oakleigh Place, Louisville, KY 40245
Director	Greg Mayes	401 S. 4th St., Suite 2600, Louisville, KY 40202
Director	J. Curry Nicholson	1108 Barret Avenue, Louisville, KY 40204
Director	Diane Simmons	704 Highland Way, Bowling Green, KY 42104
Director	Ann Thomas	6307 Glen Hill Road, Louisville, KY 40222
Director	Dave Zamiska	1203 Isleworth Drive, Louisville, KY 40245

Signatures

Signature	Matt Mooring
Title	VP of Regulatory Affairs