

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0005943  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2015 2:24:08 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:** USPIRITUS, INC.  
**Company ID:** 0005943  
**State of origin:** Kentucky  
**Formation date:** 1/9/1852 12:00:00 AM  
**Date filed:** 6/11/2015 2:24:08 PM  
**Fee:** \$15.00

**Principal Office**

3121 BROOKLAWN CAMPUS DRIVE  
LOUISVILLE, KY 40218

**Registered Agent Name/Address**

ABBREIAL DRANE, CPA, MBA  
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
Treasurer	Bruce Ferguson	1700 Eastpoint Parkway, Louisville, KY 40223
Vice President	Matt Mooring	3121 Brooklawn Campus Drive, Louisville, KY 40218

**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	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
Director	Ann Walthall	11100 Ridge Road, Anchorage, KY 40223
Director	Lauren Jones Mayfield	4401 Taylor Blvd., Louisville, KY 40215

**Signatures**

<b>Signature</b>	Laura Simcox
<b>Title</b>	Executive Assistant