

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0005943  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2016 11:48:57 AM  
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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  
**Date filed:** 3/8/2016 11:48:57 AM  
**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	James Curry Nicholson	1108 Barret Avenue, Louisville, KY 40218
President	Abbreial Drane	3121 Brooklawn Campus Drive, Louisville, KY 40218
Secretary	John Megibben	11001 Plantside Drive, Louisville, KY 40299
Vice President	Matt Mooring	3121 Brooklawn Campus Drive, Louisville, KY 40218
Treasurer	Thomas Hirsch	400 W. Market Street, Suite 2100, Louisville, KY 40202

**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	Tom Hirsch	400 W. Market Street, Suite 2100, Louisville, KY 40202
Director	Karen Long	1412 Willow Ave. #69, Louisville, KY 40204
Director	Brian Mallory	3906 Oakleigh Place, Louisville, KY 40245
Director	Greg Mayes	6915 Timbersprings Circle, Louisville, KY 40241
Director	J. Curry Nicholson	1108 Barret Avenue, Louisville, KY 40204
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
Director	Randy Paas	400 W. Market St., Suite 2110, Louisville, KY 40202
Director	John Rucker	5100 Commerce Crossings Dr., Louisville, KY 40299
Director	Chris Teeley	850 Dixie Hwy., Louisville, KY 40210

**Signatures**

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