

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0005943
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2018 9:57:44 AM
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: 4/10/2018 9:57:44 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 |
| Treasurer | Thomas Hirsch | 400 W. Market Street, Suite 2100, Louisville, KY 40202 |
| 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 | Tom Hirsch | 400 W. Market Street, Suite 2100, Louisville, KY 40202 |
| Director | Karen Long | 1412 Willow Ave. #69, Louisville, KY 40204 |
| Director | Greg Mayes | 2811 Danzig Place No. 1, Louisville, KY 40245 |
| Director | J. Curry Nicholson | 1108 Barret Avenue, Louisville, KY 40204 |
| Director | Ann Thomas | 6307 Glen Hill Road, Louisville, KY 40222 |
| Director | Ann Walthall | 11100 Ridge Road, Anchorage, KY 40223 |
| Director | Randy Paas | 400 W. Market St., Suite 2110, Louisville, KY 40202 |
| Director | Chris Teeley | 850 Dixie Hwy., Louisville, KY 40210 |
| Director | Darlene Benzick | 7311 Kavanaugh Road, Crestwood, KY 40014 |
| Director | Terry Burden | 604 Elsmere Circle, Louisville, KY 40223 |
| Director | Bruce Ferguson | 1700 Eastpoint Parkway, Louisville, KY 40223 |
| Director | Neil Stamp | 519 Willow Stone Way, Louisville, KY 40223 |
| Director | John Megibben | 11001 Plantside Drive, Louisville, KY 40299 |

Business size: Large
Business type: Health Services

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Signatures

Signature

Title

Laura Simcox
Executive Assistant

