

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0005943
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 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
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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

Vice Chairman	Russell Bird	2245 Lowell Ave, Louisville, KY 40205
Chairman	J. Curry Nicholson	1108 Barret Avenue, Louisville, KY 40204
President	Abbreial Drane	3121 Brooklawn Campus Drive, Louisville, KY 40218
Secretary	Maresa Fawns	159 Plantation Drive, Shelbyville, KY 40065

Directors

Director	Lee Baltzell	19 Westwind Road, Louisville, KY 40207
Director	Greg Mayes	2811 Danzig Place No. 1, Louisville, KY 40245
Director	J. Curry Nicholson	1108 Barret Avenue, Louisville, KY 40204
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	Neil Stamp	519 Willow Stone Way, Louisville, KY 40223
Director	Michael Abate	804 N. Arbor Drive, Louisville, KY 40223
Director	Jennifer Ballard	147 Mt. Vernon Court, Mount Washington, KY 40047
Director	Russell Bird	2245 Lowell Avenue, Louisville, KY 40205
Director	Craig Blakely	School of Public Health and Information Sciences, University of Louisville, Louisville, KY 40292
Director	Tia Coatley	7823 Montero Drive, Prospect, KY 40059
Director	Maresa Fawns	159 Plantation Drive, Shelbyville, KY 40065
Director	Denise Hall	116 Wentworth Avenue, Bedford, KY 40006
Director	Bill Kenealy	2433 Top Hill Road, Louisville, KY 40206
Director	Steven Lee	395 Kristen Drive, Fisherville, KY 40023
Director	Mike Lorch	13550 Triton Park Blvd., Louisville, KY 40223
Director	David Miller	9900 Corporate Campus Drive, #2000, Louisville, KY 40223
Director	David Ray	513 Lake Forest Parkway, Louisville, KY 40245

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Director	Felicia Smith	6500 Glenridge Park Place, Suite 3, Louisville, KY 40222
Director	Kathleen Smith	551 Barberry Lane, Louisville, KY 40206
Director	Mark Johnson	952 Point Pleasant Road, Eminence, KY 40019
Director	Nathan Sautter	7819 Oxted Lane, Louisville, KY 40222

Signatures

**Signature
Title**

Eric Post
CFO

