

Commonwealth of Kentucky
Trey Grayson, Secretary of State

FNAP

0725847

Trey Grayson

Secretary of State

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Trey Grayson
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: THE COMPASSION FUND, INC.
Company ID: 0725847
State of origin: Delaware
Formation date: 3/19/2009 12:00:00 AM
Date filed: 1/26/2011 3:14:56 PM
Fee: \$15.00

Principal Office

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

Registered Agent Name/Address

REGISTERED AGENTS SOLUTIONS, INC.
828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	E. Joseph Steier, III	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
CFO	John Harrison	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Vice President	Sandra Adams	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Vice President	Tracy Harrison	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Vice President	Dianne Timmering	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Directors

Director	E. Joseph Steier, III	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	John Harrison	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	Sandra Adams	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299

Signatures

Signature	DEIRDRE M. MCMANUS
Title	LEGAL ASSISTANT