

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0725847  
Trey Grayson  
Secretary of State  
Received and Filed  
1/26/2011 3:14:56 PM  
Fee receipt: \$15.00

FNAP

Trey Grayson  
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:** 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**

<b>Signature</b>	DEIRDRE M. MCMANUS
<b>Title</b>	LEGAL ASSISTANT