

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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: 3/8/2012 10:10:21 AM
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Principal Office

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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	Bridgett Gatewood
Title	Paralegal