

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0725847  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2014 11:40:05 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  
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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:** 5/2/2014 11:40:05 AM  
**Fee:** \$15.00

**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	Cheri Glass	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>	Sandra Adams
<b>Title</b>	VP