

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

12201 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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	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	Sandra Adams
Title	VP/General Counsel