Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0725847 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/9/2018 12:02:42 PM

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 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: 1/9/2018 12:02:42 PM

Fee: \$15.00

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

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

County: Jefferson Business size: Large

Business type: Services, Not Elsewhere Classified

Signatures

Signature Sandra Adams

Title Vice President and General Counsel