

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

FNAP

0725847

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 5/14/2020 6:28:03 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

**Directors**

Director	E. Joseph Steier, III	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	John Harrison	12201 BLUEGRASS PARKWAY, LOUISVILLE, KY 40299
Director	David Beck	12201 Bluegrass Parkway, Louisville, KY 40299

**Signatures**

<b>Signature</b>	David Beck
<b>Title</b>	Chief Legal Officer & Director