Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	f State 1150 0602-1150 -3490	Annual Report Online Filing	ARP	
Company: FOUNDATION, INC Company ID: State of origin: Formation date: Date filed: Fee:	C. 0809050 Delaware 1/5/2012 12	Delaware 1/5/2012 12:00:00 AM 4/16/2018 2:26:24 PM		
Principal Office				
326 E MAIN STRE LOUISVILLE, KY 4				
Registered Agent	Name/Address			
TONY BUTLER 326 E MAIN STRE LOUISVILLE, KY 4	ET		C	
Current Officers				
Chairman Executive	Tracy Kelly Tony Butler	326 East Main St., Louisville, KY 402 326 East Main St., Louisville, KY 402		
Directors		DED WE FRANK		
Director Director Director Director Director Director Director Director Director Director	William Day Jeanine Cosgrove Dennis Reynolds Carolyn Milea Ed Krause Dan McCaffrey Betsy Kline Joanne Martino Kristi Noyes	326 East Main St., Louisville, KY 402 326 East Main St., Louisville, KY 402	202 202 202 202 202 202 202 202	
County: Business size: Business type:	Jefferson Small Other			
Signatures Signature Title	Tony Butler Executive D			