

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0678553**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2015 5:23:44 PM  
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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  
Online Filing**

**ARP**

**Company:** HAVE A HEART FOUNDATION, INC.  
**Company ID:** 0678553  
**State of origin:** Kentucky  
**Formation date:** 11/13/2007 12:00:00 AM  
**Date filed:** 3/8/2015 5:23:44 PM  
**Fee:** \$15.00

**Principal Office**

222 E WITHERSPOON  
UNIT 1101  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

MICHAEL J. IMBURGIA  
222 E WITHERSPOON  
UNIT 1101  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	Michael IMBURGIA	222 E Witherspoon Unit 1101 Louisville, KY 40202
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**Directors**

Director	MICHAEL J IMBURGIA	222 E Witherspoon Unit 1101 Louisville, KY 40202
Director	SANDY IMBURGIA	14818 LANDMARK DRIVE, LOUISVILLE, KY 40245
Director	SUSAN E DILLON	10814 SUNRIDGE RD GOSHEN KY 40026-9728

**Signatures**

<b>Signature</b>	Michael Imburgia
<b>Title</b>	Chairman