

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

NARP  
**0678553**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2016 5:31:35 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:** 3/23/2016 5:31:35 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
Director	Ron Ferro	730 West Market ; Suite 200 Louisville, KY 40202
Director	Howard Bates	14608 Woodlake Trace, Louisville, KY 40245
Director	Robert Traylor	1670 highway 127 north Owenton Ky 40359
Director	Rudolf Licandro	2324 Longest Avenue, Louisville, KY 40204

**Signatures**

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