

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

**NARP**  
**0678553**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/28/2017 12:32:43 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:** HAVE A HEART FOUNDATION, INC.  
**Company ID:** 0678553  
**State of origin:** Kentucky  
**Formation date:** 11/13/2007 12:00:00 AM  
**Date filed:** 3/28/2017 12:32:43 PM  
**Fee:** \$15.00

**Principal Office**

310 E. BROADWAY  
SUITE 100  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

MICHAEL J. IMBURGIA  
310 E. BROADWAY  
SUITE 100  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	Michael IMBURGIA	310 E. Broadway Suite 100 Louisville, KY 40202
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**Directors**

Director	MICHAEL J IMBURGIA	310 E. Broadway Suite 100 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 J. Imburgia
<b>Title</b>	Chairman