LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0725856 Trey Grayson Secretary of State Received and Filed

5/11/2010 11:59:40 AM Fee receipt: \$15.00

Trey Grayson 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: COMPASSION FUND OF LOUISVILLE, LLC

Company ID: 0725856 State of origin: Delaware

Formation date: 3/19/2009 12:00:00 AM **Date filed:** 5/11/2010 11:59:40 AM

Fee: \$15.00

Principal Office

2979 PGA BLVD.

PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.

828 LANE ALLEN RD SUITE 219

LEXINGTON, KY 40504

Members/Managers

Member The Compassion Fund, Inc. 2979 PGA Blvd., Palm Beach Gardens, FL 33410

Signatures

Signature Sandra Adams

Title V.P. & General Counsel