Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0622560 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/27/2015 10:22:25 AM Fee receipt: \$15.00

Alison Lunderga Secretary of	f State	Annual Report		
P. O. Box Frankfort, KY 40 (502) 564- http://www.so	0602-1150 3490	Online Filing	ARP	
11ttp://www.30	5.Ky.gov			
Company:		ITAGE FUND FOR EXCELLENCE, INC.		
Company ID:	0622560			
State of origin: Formation date:	Kentucky 9/28/2005 12:	00.00 414		
Date filed:	3/27/2015 10::			
Fee:		\$15.00		
		EN WE		
Principal Office				
200 S. FIFTH STRE	ET			
SUITE 700N				
LOUISVILLE, KY 4	J202			
Registered Agent	Namo/Addrocc			
F. LARKIN FORF	Name/Autress			
200 S. 5TH STREE	т			
SUITE 700N				
LOUISVILLE, KY 4	0202			
Current Officers				
Vice Chairman	David Kaplan	710 West Main Street, 4th Floor, Louisville,		
Chairman Secretary	Sandra Barr Hammond Linda Schuster	401 W. Main Street, Suite 1400, Louisville, 1201 Story Avenue, #123, Louisville, KY 40		
Treasurer		$1201000 \text{ y Avenue, } \pi 120, \text{ Eousvine, } \pi 140$		
	Bruce Roth	2100 Gardiner Lane, Suite 207, Louisville, I	KY 40205	
Assistant Secretary	Bruce Roth Jeff Polson	2100 Gardiner Lane, Suite 207, Louisville, I 100 E. Liberty Street, Suite 300, Louisville,		
Assistant Secretary				
Directors		100 E. Liberty Street, Suite 300, Louisville,		
Directors	BETSY BENNETT	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059	KY 40202	
Directors Director Director	BETSY BENNETT STEPHEN C. GAULT	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40	KY 40202 0213	
Directors Director Director Director	BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY	KY 40202 0213 40059	
Directors Director Director Director Director	BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect,	KY 40202 0213 40059	
Directors Director Director Director Director Director	BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203	KY 40202 0213 40059	
Directors Director Director Director Director	BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect,	KY 40202 0213 740059 KY 40059	
Directors Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisv 401 W. Main Street, Suite 1400, Louisville,	KY 40202 0213 40059 KY 40059 rille, KY 40202 KY 40202	
Directors Director Director Director Director Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o Cll, 302 E. Muhammad Ali Blvd., Louisv 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 4020	KY 40202 0213 40059 KY 40059 rille, KY 40202 KY 40202 07	
Directors Director Director Director Director Director Director Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisv 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 40202 710 West Main Street, 4th Floor, Louisville,	KY 40202 0213 40059 KY 40059 rille, KY 40202 KY 40202 07 KY 40202	
Directors Director Director Director Director Director Director Director Director Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan Nancy Martin, PhD	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisv 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 40202 710 West Main Street, 4th Floor, Louisville, 2076 Belknap Beach Road, Prospect, KY 40203 100 Kanne Street, State Street,	KY 40202 0213 40059 KY 40059 rille, KY 40202 KY 40202 07 KY 40202 40059	
Directors Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan Nancy Martin, PhD William Receveur III	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisv 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 40202 710 West Main Street, 4th Floor, Louisville, 2076 Belknap Beach Road, Prospect, KY 4 620 S. Third Street, Suite 600, Louisville, K	KY 40202 0213 40059 KY 40059 rille, KY 40202 KY 40202 07 KY 40202 40059 Y 40202	
Directors Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan Nancy Martin, PhD William Receveur III Bruce Roth	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisville, 4218 Shelbyville Road, Louisville, KY 40203 710 West Main Street, 4th Floor, Louisville, 2076 Belknap Beach Road, Prospect, KY 40203 620 S. Third Street, Suite 600, Louisville, K 2100 Gardiner Lane, Suite 207, Louisville, K	KY 40202 0213 140059 KY 40059 KY 40059 KY 40202 KY 40202 17 KY 40202 40059 Y 40202 KY 40202 KY 40205	
Directors Director Director Director Director Director Director Director Director Director Director Director Director Director Director Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan Nancy Martin, PhD William Receveur III	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisvi 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 40207 710 West Main Street, 4th Floor, Louisville, 2076 Belknap Beach Road, Prospect, KY 4 620 S. Third Street, Suite 600, Louisville, K 2100 Gardiner Lane, Suite 207, Louisville, K 5607 Wolf Pen Trace, Prospect, KY 40059 1201 Story Avenue, #123, Louisville, KY 40	KY 40202 0213 40059 KY 40059 KY 40059 KY 40202 KY 40202 40059 Y 40202 KY 40202 KY 40202 KY 40205	
Directors Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan Nancy Martin, PhD William Receveur III Bruce Roth Richard Schultz Linda Schuster Mark R. Switow	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisv 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 40207 710 West Main Street, 4th Floor, Louisville, 2076 Belknap Beach Road, Prospect, KY 4 620 S. Third Street, Suite 600, Louisville, K 2100 Gardiner Lane, Suite 207, Louisville, K 5607 Wolf Pen Trace, Prospect, KY 40059 1201 Story Avenue, #123, Louisville, KY 40 4801 Olympia Park Plaza, Suite 4000, Loui	KY 40202 0213 40059 KY 40059 KY 40059 KY 40202 KY 40202 40059 Y 40202 KY 40202 KY 40202 KY 40205	
Directors Director	Jeff Polson BETSY BENNETT STEPHEN C. GAULT MEREDITH LOEB RONALD W. ABRAMS WILLIAM L. ALTMAN Richard Goldstein, M.D. Laman A. Gray, Jr., M.D. Sandra Barr Hammond Allen Hertzman David Kaplan Nancy Martin, PhD William Receveur III Bruce Roth Richard Schultz Linda Schuster	100 E. Liberty Street, Suite 300, Louisville, 1 Wolf Pen Lane, Louisville, KY 40059 4011 Gardiner Point Drive, Louisville, KY 40 8515 Wolf Pen Branch Road, Prospect, KY 8503 Harrods Bridge Way #301, Prospect, 1246 S. Third Street, Louisville, KY 40203 61 Harris Road, Minot, ME 04258 c/o CII, 302 E. Muhammad Ali Blvd., Louisvi 401 W. Main Street, Suite 1400, Louisville, 4218 Shelbyville Road, Louisville, KY 40207 710 West Main Street, 4th Floor, Louisville, 2076 Belknap Beach Road, Prospect, KY 4 620 S. Third Street, Suite 600, Louisville, K 2100 Gardiner Lane, Suite 207, Louisville, K 5607 Wolf Pen Trace, Prospect, KY 40059 1201 Story Avenue, #123, Louisville, KY 40	KY 40202 0213 740059 KY 40059 KY 40059 KY 40202 KY 40202 40059 Y 40202 KY 40202 KY 40202 KY 40205 206 sville, KY 40241	

4802 Bilandon Road, Louisville, KY 40241

Alan S. Engel

Director

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

ARP

Alison Lundergan Grimes Secretary of State **Annual Report** P. O. Box 1150 **Online Filing** Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov Director Debbie Friedman 7018 Breakwater Place, Louisville, KY 40059 Director David G. Laird 33 River Hill Road, Louisville, KY 40207 Director Jennifer G. Tuvlin 7404 Wilcotte Court, Prospect, KY 40059 **Signatures** Signature F. Larkin Fore Title **Registered Agent**