Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP			
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0622560 Kentucky 9/28/2005 12:	Kentucky 9/28/2005 12:00:00 AM 3/13/2017 11:25:53 AM				
Principal Office						
200 S. FIFTH STRE	ET					
SUITE 700N						
LOUISVILLE, KY 40	202					
Registered Agent N	lame/Address					
F. LARKIN FORE						
200 S. 5TH STREE SUITE 700N						
LOUISVILLE, KY 40	202					
Current Officers	170					
Vice Chairman	Linda Schuster	1201 Story Avenue, #123, Louisville, KY 40	206			
Chairman	David Kaplan	710 West Main Street, 4th Floor, Louisville,				
Treasurer	Bruce Roth	2100 Gardiner Lane, Suite 207, Louisville, H				
Assistant Secretary	Jeff Polson	100 E. Liberty Street, Suite 300, Louisville,				
Secretary	Jennifer G Tuvlin					
Directors	2					
Director	BETSY BENNETT	1 Wolf Pen Lane, Louisville, KY 40059				
Director	STEPHEN C. GAULT		011 Gardiner Point Drive, Louisville, KY 40213			
Director		8515 Wolf Pen Branch Road, Prospect, KY 40059				
Director Director	WILLIAM L. ALTMAN 1246 S. Third Street, Louisville, KY 40203 Laman A. Gray, Jr., M.D. c/o CII, 302 E. Muhammad Ali Blvd., Louisville, KY 4020					
Director	Sandra Barr Hammond					
Director	Allen Hertzman					
Director	David Kaplan	•				
Director	Nancy Martin, PhD					
Director	Bruce Roth					
Director	Richard Schultz Linda Schuster					
Director Director	Mark R. Switow					
Director	Gerald D. Temes, M.D.	1823 Tyler Lane, Louisville, KY 40205				
Director	Louis I. Waterman	200 S. 5th Street, Suite 700N, Louisville, K	Y 40202			
Director	Alan S. Engel	gel 4802 Bilandon Road, Louisville, KY 40241				
Director	David G. Laird	aird 33 River Hill Road, Louisville, KY 40207				
Director	Jennifer G. Tuvlin					
Director Director	Khalid Kahloon600 W. Main Street, Suite 500, Louisville, KY 40202Amy D Lapinski1654 Cherokee Road, Louisville, KY 40205					

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Director Director Signatures	Glenn E Lev Jaquelyne R	ichardson	One Finance Square, Louisville 310 Whittington Parkway, Suite		′ 40222
Signature Title		F. Larkin Fore Registered Age	ent STAND	A LINUCKY	