Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0316462 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LOUISVILLE PEDIATRIC FOUNDATION, INC.

Company ID: 0316462 State of origin: Kentucky

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Principal Office

PO BOX 2469

LOUISVILLE, KY 402012469

Registered Agent Name/Address

THOMAS J. LUBER WYATT, TARRANT & COMBS 500 WEST JEFFERSON ST. STE 2800

LOUISVILLE, KY 40202

Current Officers

Chairman	Gerard P Rabalais	UofL Peds Dept, Louisville, KY 40292
Secretary	Dan L Stewart	UofL Peds Dept, Louisville, KY 40292
Treasurer	Gerard P Rabalais	UofL Peds Dept, Louisville, KY 40292

Directors

Director	David Adamkin	UofL Peds Dept-Neo Med, Louisville, KY 40292
Director	Salvatore Bertolone	UofL Peds Dept-Hem/Onc, Louisville, KY 40292
Director	Gerard P Rabalais	UofL Peds Dept, Louisville, KY 40292
Director	Dan L Stewart	UofL Peds Dept, Louisville, KY 40292

Signatures

Signature Gary L Southard JR Executive Director