

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: THE QUALITY AND CHARITY CARE TRUST, INC.
Company ID: 0177267
date filed: 3/30/2009 3:35:37 PM
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Principal Office

UNIVERSITY OF LOUISVILLE
OFFICE OF UNIVERSITY COUNSEL
LOUISVILLE, KY 40292

Registered Agent Name/Address

ANGELA D. KOSHEWA
OFFICE OF UNIVERSITY COUNSEL
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY 40292

Current Officers

| | | |
|-----------|------------------|---|
| Chairman | Larry N. Cook | Grawemeyer Hall, University of Louisville, Louisville, KY 40292 |
| Secretary | Michael J Curtin | University of Louisville, Louisville, KY 40292 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Larry L. Owsley | Grawemeyer Hall, University of Louisville, Louisville, KY 40292 |
| Director | Marie Abrams | Grawemeyer Hall, University of Louisville, Louisville, KY 40292 |
| Director | Sadiqua Noni Reynolds | Grawemeyer Hall, University of Louisville, Louisville, KY 40292 |

Signatures

| | |
|------------------|-------------------|
| Signature | Katherine Niehaus |
| Title | Legal Assistant |