Kentucky Secretary of State Annual Report

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Company ANTHEM FOUNDATION, INC.

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Principal Office

Registered Agent

13550 Triton Park Boulevard LOUISVILLE, KY 40223

SARAH DILGER 9901 LINN STATION RD. LOUISVILLE, KY 40223

Officers

President	Caroline S Matthews	120 Monument Circle, Indianapolis, IN 46204
Secretary	Nancy L Purcell	120 Monument Circle, Indianapolis, IN 46204
Treasurer	R David Kretschmer	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Larry C Glasscock	120 Monument Circle, Indianapolis, IN 46204
Director	David C Colby	120 Monument Circle, Indianapolis, IN 46204
Director	Angela F Braly	120 Monument Circle, Indianapolis, IN 46204
Director	Samuel R Nussbaum	120 Monument Circle, Indianapolis, IN 46204
Director	John S Watts	120 Monument Circle, Indianapolis, IN 46204

Signatures

Signature Nancy L. Purcell Secretary