NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0042572 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/22/2012 3:04:57 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: THE PROVINCE OF OUR LADY OF CONSOLATION, INCORPORATED

Company ID: 0042572 State of origin: Kentucky

Formation date: 2/24/1930 12:00:00 AM Date filed: 2/22/2012 3:04:57 PM

Fee: \$15.00

Principal Office

2225 LOWER HUNTERS TRACE LOUISVILLE, KY 40216-1370

Registered Agent Name/Address

LAWRENCE RONALD EBERHARDT 2225 LOWER HUNTERS TRACE LOUISVILLE, KY 40216-1370

Current Officers

President	JAMES KENT	101 ST ANTHONY DR MT ST FRANCIS IN 47146
Secretary	PAUL CLARK	101 ST ANTHONY DR MT ST FRANCIS IN 47146
Treasurer	MARTIN DAY	101 ST ANTHONY DR MT ST FRANCIS IN 47146
Vice President	JOHN STOWE	101 ST ANTHONY DR MT ST FRANCIS IN 47146

Directors

Director	MARK WEAVER	101 ST ANTHONY DR MT ST FRANCIS IN 47146
Director	CAMILLUS GOTT	101 ST ANTHONY DR MT ST FRANCIS IN 47146
Director	WAYNE HELLMANN	101 ST ANTHONY DR MT ST FRANCIS IN 47146

Signatures

Signature Paul R. Clark OFM Conv. PhD, MA

Title Secretary