

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0454677  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 10:15:13 AM  
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>

Annual Report  
Online Filing

ARP

**Company:** WAVE FOUNDATION, INC.  
**Company ID:** 0454677  
**State of origin:** Kentucky  
**Formation date:** 4/3/1998 12:00:00 AM  
**Date filed:** 6/24/2013 10:15:13 AM  
**Fee:** \$15.00

**Principal Office**

ONE AQUARIUM WAY  
NEWPORT, KY 41071

**Registered Agent Name/Address**

KATHLEEN MCDONALD  
1 AQUARIUM WAY  
NEWPORT, KY 41071

**Current Officers**

Vice Chairman	Mark Evans	9277 Centre Pointe Drive, West Chester, OH 45069
Chairman	Sean Smith	7750 Paragon Road, Dayton OH 45459
Secretary	Elizabeth M. Shaffer	255 East Fifth Street, Suite 1900 Cincinnati, OH 45202
Treasurer	Robert J. Grossheim	7359 East Kemper Road, Suite A Cincinnati, OH 45249

**Directors**

Director	Dudley Taft	312 Walnut St, Suite 3550, Cincinnati, OH 45202
Director	Joseph U. Meyer	500 Mero Street, 3rd Floor, Frankfort, KY 40601
Director	Eric Rose	One Aquarium Way, Newport, KY 41071
Director	Michael Driver	1613 Tremont Ct, Hebron KY 41018
Director	Michael Barton	600 W. Walnut, Danville KY 40422
Director	Anthony J. Sperelakis	9997 Carver Road, Bldg 1, 5th Fl, Blue Ash, OH 45242

**Signatures**

<b>Signature</b>	Kathleen McDonald
<b>Title</b>	Executive Director