Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0423778 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

Annual Report Online Filing

ARP

Company: THE EPILEPSY FOUNDATION OF KENTUCKIANA, INC.

Company ID: 0423778 State of origin: Kentucky

Formation date: 11/6/1996 12:00:00 AM Date filed: 6/24/2011 10:52:36 AM

Fee: \$15.00

Principal Office

982 EASTERN PARKWAY

LOUISVILLE, KY 40217-1566

Registered Agent Name/Address

DEBBIE MCGRATH 982 EASTERN PARKWAY BOX 1 LOUISVILLE, KY 40217-1566

Current Officers

President	DEE SHAUGHNESSY	6040 DUTCHMANS LANE, STE 400, LOUISVILLE, KY 40205
Secretary	KRISTIE JONES	3409 WARNER AVE, LOUISVILLE, KY 40207
Treasurer	MINDY HECK	9300 SHELBYVILLE RD, STE 1100, LOUISVILLE, KY 40222
Vice President	CORY BYBEE	11330 MAIN STREET, LOUISVILLE, KY 40243

Directors

Director	Shirley Miller	Kosiar Children's Hospital. 320 Chestnut, Louisville, KY 40202
Director	Valerie Speth	3937 Elmwood Avenue, Louisville, KY 40207
Director	Thomas J.B. Hurst	Weber & Rose, 471 WEST MAIN STREET, STE 400,
		LOUISVILLE, KY 40202
Director	Jeff Davis	1015 Lodge Hill Road, Louisville, KY 40223
Director	Vin Morreale, Jr.	1011 Colonel Anderson Pkwy, Louisville, KY 40222
Director	A. Nicholas Naiser	101 S. Fifth St., Ste 2500, Louisville, KY 40202
Director	Eric Campbell	3016 Shaded Creek Court, LaGrange, KY 40031
Director	Linda O'Bryan	Kindred Healthcare, 680 South Fourth Street, Louisville, KY 40202
Director	Brian Roby	ZirMed, Inc., 888 West Market, 4th Flr, Louisville, KY 40202
Director	Michael Wallace	UPS Supply Chain Solutions, 911 Billingsgate Place, Louisville, KY
		40242

Signatures

Signature Debbie McGrath
Title Executive Director