NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0423778 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: THE EPILEPSY FOUNDATION OF KENTUCKIANA, INC.

Company ID: 0423778 State of origin: Kentucky

Formation date: 11/6/1996 12:00:00 AM Date filed: 6/26/2012 9:15:31 AM

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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

JEFF DAVIS SURESERVE, 1015 LODGE HILL ROAD, LOUISVILLE, KY 40223 President Secretary LINDA O'BRYAN KINDRED HEALTHCARE, INC., 680 SOUTH FOURTH ST,

LOUISVILLE, KY 40202

Treasurer MINDY HECK

DEMING, MALONE, LIVESAY & OSTROFF, 9300 SHELBYVILLE RD, STE 1100, LOUISVILLE, KY 40222

Vice President **CORY BYBEE** REPUBLIC BANK, 11330 MAIN STREET, LOUISVILLE, KY 40243

Directors

Director

Director

Director Shirley Miller Kosiar Children's Hospital. 320 Chestnut, Louisville, KY 40202

Director Thomas J.B. Hurst Weber & Rose, 471 WEST MAIN STREET, STE 400,

LOUISVILLE, KY 40202 Vin Morreale, Jr. 1011 Colonel Anderson Pkwy, Louisville, KY 40222

Goldberg Simpson, 429 W. Muhammad Ali, Ste 200, Louisville, KY Director John Helmers, Jr.

40202

Eric Campbell 3016 Shaded Creek Court, LaGrange, KY 40031 Director

Director Brian Roby ZirMed, Inc., 888 West Market, 4th Flr, Louisville, KY 40202

Michael Wallace UPS Supply Chain Solutions, 911 Billingsgate Place, Louisville, KY

40242

Director Kristie Jones 3409 Warner Ave., Louisville, KY 40207

Dee Shaughnessy Texas Roadhouse, 6040 Dutchmans Lane, Ste 400, Louisville, KY Director

Director Gary Zortman Sysco Louisville Food Services Co., 7705 National Turnpike,

Louisville, KY 40214

Signatures

Signature DEBRA JO MCGRATH **Title** EXECUTIVE DIRECTOR