

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0423778  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2016 12:02:53 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>

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:** 6/1/2016 12:02:53 PM  
**Fee:** \$15.00

**Principal Office**

982 EASTERN PARKWAY  
BOX 1  
LOUISVILLE, KY 40217-1566

**Registered Agent Name/Address**

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

**Current Officers**

|                |               |                                                                                           |
|----------------|---------------|-------------------------------------------------------------------------------------------|
| President      | JEFF DAVIS    | 1015 LODGE HILL ROAD, LOUISVILLE, KY 40223                                                |
| Secretary      | LINDA O'BRYAN | KINDRED HEALTHCARE, INC., 680 SOUTH FOURTH ST,<br>LOUISVILLE, KY 40202                    |
| Treasurer      | MINDY HECK    | DEMING, MALONE, LIVESAY & OSTROFF, 9300 SHELBYVILLE<br>RD, STE 1100, LOUISVILLE, KY 40222 |
| Vice President | MIKE WALLACE  | UPS SUPPLY CHAIN SOLUTIONS, 9011 BILLINGSGATE PLACE,<br>LOUISVILLE, KY 40242              |

**Directors**

|          |                      |                                                                              |
|----------|----------------------|------------------------------------------------------------------------------|
| Director | Thomas J.B. Hurst    | Weber & Rose, 471 WEST MAIN STREET, STE 400,<br>LOUISVILLE, KY 40202         |
| Director | John H Helmers, Jr.  | Helmerts & Associates, 429 W. Muhammad Ali, Ste 200, Louisville,<br>KY 40202 |
| Director | Kristie Jones        | 3409 Warner Ave., Louisville, KY 40207                                       |
| Director | Dee Shaughnessy      | 3560 Lake View Drive, SE, Elizabeth, IN 47117                                |
| Director | Meriem Bensalem-Owen | University of Kentucky, 740 S Limestone, Lexington, KY 40536                 |
| Director | Scott Davis          | Republic Bank, 1420 Poplar Level Rd, Louisville, KY 40217                    |
| Director | John Taylor          | Commonwealth Extracts, 11907 Lilac Way, Louisville, KY 40243                 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Connie Costelle          |
| <b>Title</b>     | Administrative Assistant |