

Kentucky Secretary of State Annual Report

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Company THE PREMATURE AND SICK INFANT FUND, INC.
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Principal Office

4121 DUTCHMAN'S LANE
STE. 301
LOUISVILLE, KY 40207

Registered Agent

S&H LOUISVILLE, LLC
400 WEST MARKET STREET
STE. 1800
LOUISVILLE, KY 40202

Officers

President	TERRY COHEN MD	4121 DUTCHMANS LANESUITE 301LOUISVILLE KY 40207
Secretary	CAROLINE WILLETTE MD	4121 DUTCHMANS LANESUITE 301LOUISVILLE KY 40207
Treasurer	MARGARET JOLLY	462 S. 4TH STREET, SUITE 2500, LOUISVILLE, KY 40202
Vice President	CAROLINE WILLETTE MD	4121 DUTCHMANS LANESUITE 301LOUISVILLE KY 40207

Directors

Director	TERRY COHEN	4121 DUTCHMANS LANESUITE 301LOUISVILLE KY 40207
Director	CAROLINE WILLETTE MD	4121 DUTCHMANS LANESUITE 301LOUISVILLE KY 40207
Director	KETAN MEHTA MD	4121 DUTCHMANS LANESUITE 301LOUISVILLE KY 40207
Director	TOM HALBLEIB	400 W MARKET STSTE 1800LOUISVILLE KY 40202
Director	MARGARET JOLLY	462 S FOURTH STSTE 2500LOUISVILLE KY 40202

Signatures

Signature Terry A. Cohen, MD
Title Chief Financial Officer