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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE PREMATURE AND SICK INFANT FUND, INC.

Company ID: 0646779
State of origin: Kentucky

Formation date: 9/11/2006 12:00:00 AM Date filed: 3/1/2014 3:53:23 PM

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Principal Office

3044 BARDSTOWN ROAD SUITE 1111 LOUISVILLE, KY 40205

Registered Agent Name/Address

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

Current Officers

President	TERRY COHEN MD	4121 DUTCHMANS LANE, SUITE 301 LOUISVILLE KY 40207
Treasurer	MARGARET JOLLY	462 S. 4TH STREET, SUITE 2600, LOUISVILLE, KY 40202
Vice President	CAROLINE WILLETTE MD	4121 DUTCHMANS LANE, SUITE 301 LOUISVILLE KY 40207

Directors

Director	TERRY COHEN	4121 DUTCHMANS LANE, SUITE 301, LOUISVILLE KY 40207
Director	CAROLINE WILLETTE MD	4121 DUTCHMANS LANE, SUITE 301, LOUISVILLE KY 40207
Director	TOM HALBLEIB	400 W MARKET ST, STE 1800, LOUISVILLE KY 40202
Director	MARGARET JOLLY	462 S FOURTH ST, STE 2600, LOUISVILLE KY 40202

Signatures

Signature TERRY COHEN Title PRESIDENT