

0627087

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** OLD NATIONAL FOUNDATION, INC.  
**Company ID:** 0627087  
**State of origin:** Indiana  
**Formation date:** 12/7/2005 12:00:00 AM  
**Date filed:** 1/10/2013 1:43:38 PM  
**Fee:** \$15.00

#### Principal Office

ONE MAIN STREET, MAILSTOP: ONP003B  
C/O JANET HELDT BAAS  
EVANSVILLE, IN 47708

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Janet Heldt	One Main Street, Evansville, IN 47708
Secretary	Danyelle Granger	One Main Street, Evansville, IN 47708
Treasurer	Jackie Russell	One Main Street, Evansville, IN 47708
Vice President	Doug Gregurich	One Main Street, Evansville, IN 47708

#### Directors

Director	Janet Heldt	One Main Street, Evansville, IN 47708
Director	Jane Wittmer-Kuhn	One Main St., Evansville, IN 47708
Director	Marshall Bradley	333 E Main St., Suite 100, Louisville, KY 40202
Director	Brian Henning	900 E 96th St., Suite 500, Indianapolis, IN 46240
Director	Frank Johnson	1111 Chestnut Hills Pkwy, Ft. Wayne, IN 46814
Director	Herb Klickner	2 E Locust, Harrisburg, IL 62946
Director	Michelle Lavery	300 NIBCO Pkwy, Elkhart, IN 46516
Director	Chris Matthews	210 E. Kirkwood Ave, Bloomington, IN 47408
Director	Steve Panagouleas	701 Wabash Ave, Terre Haute, IN 47808
Director	Brenda Schaus	One DCB Plaza, Jasper, IN 47546

#### Signatures

<b>Signature</b>	Janet Heldt Baas
<b>Title</b>	ONB Foundation President