

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
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ARP

Company: OLD NATIONAL FOUNDATION, INC.
Company ID: 0627087
State of origin: Indiana
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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 Baas	One Main Street, Evansville, IN 47708
Secretary	Linda Ford	One Main Street, Evansville, IN 47708
Vice President	Doug Gregurich	One Main Street, Evansville, IN 47708
Treasurer	Jackie Russell	One Main Street, Evansville, IN 47708

Directors

Director	Janet Heldt Baas	One Main Street, Evansville, IN 47708
Director	Stephanie Lackey	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	130 S. Main Street, Suite 100, South Bend, IN 46601-1817
Director	Chris Matthews	210 E. Kirkwood Ave, Bloomington, IN 47408
Director	Sam Taylor	123 W. 4th Street, Owensboro, KY 42303
Director	Brenda Schaus	One DCB Plaza, Jasper, IN 47546

Signatures

Signature	Janet Heldt Baas
Title	Foundation President