Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OLD NATIONAL FOUNDATION, INC.

Company ID: 0627087 State of origin: Indiana

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Principal Office

ONE MAIN STREET C'O AMY CASAVANT EVANSVILLE, IN 47708

Registered Agent Name/Address

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

Current Officers

President	Amy Casavant	One Main Street, Evansville, IN 47708
Secretary	Linda Ford	One Main Street, Evansville, IN 47708
Treasurer	Karl Sachtjen	23 W Main Street, Madison, WI 53703
Vice President	Stephanie Roland	One Main Street, Evansville, IN 47708

Directors

Director	Wade Jenkins	123 W 4th St, Owensboro Ky 42303
Director	Sarah Strimmenos	116 E Berry St, Fort Wayne, IN 46802
Director	Joe Kiser	5003 Century Avenue, Kalamazoo, MI 49006
Director	Chimeng Yang	790 N Jefferson St, Milwaukee WI 53202
Director	Stephanie Roland (Ex-C	Officio) One Main Street, Evansville, IN 47708
Director	Keith Leonard	300 E. Kirkwood, Bloomington, IN 47408
Director	Karl Sachtjen	23 W Main Street, Madison, WI 53703
Director	Rob Henson	One Main Street, Evansville, IN 47708

Director Sandy Miller 1 Monument Circle, Suite 150, Indianapolis, IN 46204
Director Kelly Elkin 1600 Utica Avenue, Suite 400, St. Louis Park, MN 55416

Director Kathy Schoettlin (Ex-Officio Member) One Main Street, Evansville, IN 47708

Director Monica Phillips 100 N 2nd St, Lafayette, IN 47901
Director Jamie Guise 2723 S State St, Ann Arbor MI 48104

Signatures

Signature Linda Ford

Title Secretary, Program Administrator