

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP

0842890

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/30/2013 5:55:21 PM

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** CATHOLIC HEALTHCARE INTERNATIONAL FOUNDATION, INC.  
**Company ID:** 0842890  
**State of origin:** Delaware  
**Formation date:** 11/16/2012 12:00:00 AM  
**Date filed:** 5/30/2013 5:55:21 PM  
**Fee:** \$15.00

**Principal Office**

638 EAST COLLEGE AVENUE  
SUITE B  
STANTON, KY 40380

**Registered Agent Name/Address**

MARIAN REAL ESTATE, LLC  
638 EAST COLLEGE AVENUE  
SUITE B  
STANTON, KY 40380

**Current Officers**

Chairman	William Wakefield	1310 West Main Street Lexington, KY 40508
President	Jere Palazzolo	2464 Taylor Road, Suite 317, Wildwood, MO 63021
Secretary	Mark Palazzolo	2464 Taylor Road, Suite 317, Wildwood, MO 63021

**Directors**

Director	William Wakefield	1310 West Main Street Lexington, KY 40508
Director	Jere Palazzolo	2464 Taylor Road, Suite 317, Wildwood, MO 63021
Director	Mark Palazzolo	2464 Taylor Road, Suite 317, Wildwood, MO 63021
Director	John Bruchalski	11135 Lee Highway Fairfax, VA 22030
Director	Nicole Shirilla	437 1/2 Heliotrope Ave Corona del Mar, CA 92625

**Signatures**

<b>Signature</b>	Jere Palazzolo
<b>Title</b>	President