## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunderg	an Grimes			
Secretary o P. O. Box Frankfort, KY 4	of State 1150	Annual Report Online Filing	ARP	
(502) 564		Online Filing		
http://www.so	os.ky.gov			
0				
Company: Company ID:		CATHOLIC HEALTHCARE INTERNATIONAL FOUNDATION, INC. 0842890		
State of origin:	Delaware			
Formation date:		11/16/2012 12:00:00 AM		
Date filed: Fee:		7/31/2014 3:48:39 PM		
Fee: \$15.00		WE A		
Principal Office		TED WE ST		
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	Walter W. Wakefield	1216 Cape Code Circle, Lexington, Brossart House, 501 Short Street, L		
President Secretary	Catesby W. Clay, Jr. Patrick D. DeLuca	250 Roberts Road, Versailles, Kent		
Treasurer	Patrick D. DeLuca	250 Roberts Road, Versailles, Kent		
		(0)00 - 200 05 · /		
Directors				
Director	Walter W. Wakefield	1216 Cape Code Circle, Lexington, Kentucky 40504		
Director Director	Catesby W. Clay, Jr. Patrick D. DeLuca	r. Brossart House, 501 Short Street, Lexington, Kentucky 40507 250 Roberts Road, Versailles, Kentucky 40383		
DIIGUUI	I ALTON D. DELUCA	200 Roberts Road, versames, Reffi	JUNY 70000	
Signatures				
Signature	Marco M.	Rajkovich, Jr.		
Title	Attorney			