Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0671594 Elaine N. Walker Secretary of State Received and Filed

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

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Company: RONALD MCDONALD HOUSE OF CHARITIES OF OHIO VALLEY, INC.

Company ID: 0671594
State of origin: Indiana

Formation date: 8/17/2007 12:00:00 AM Date filed: 6/27/2011 11:34:34 AM

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Principal Office

3540 WASHINGTON AVENUE EVANSVILLE, IN 47714

Registered Agent Name/Address

VINCENT TANNER 128 N. MAIN STREET HARTFORD, KY 42347

Current Officers

President Daryl Moore 1 Main St., Evansville, IN 47708
Secretary Trista Neisen 2731 Wayside Dr., Evansville, IN 47711
Treasurer Matt Merkel 1 Main St., Evansville, IN 47708

Vice President Kim Hermann 615 Winterwood Dr., Evansville, IN 47715

Directors

Director Brian Fenneman P.O. Box 3581, Evansville IN 47716
Director Tom Lilly 3700 Washington Ave, Evansville IN 47750
Director Jim King 150 Rosenberger Ave., Evansville, IN 47712

Signatures

SignatureKathy M. SchellerTitleExecutive Director