

Kentucky Secretary of State Annual Report

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Company	OLD NATIONAL FOUNDATION, INC.
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Principal Office

ONE MAIN STREET
c/o Janet Heldt
EVANSVILLE, IN 47708

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Janet Heldt	One Main Street, Evansville, Indiana 47708
Vice President	Jackie Russell	One Main Street, Evansville, Indiana 47708

Directors

Director	Janet Heldt	One Main Street, Evansville, Indiana 47708
Director	Leizel Miles	333 East Main St., Louisville, Kentucky 40202
Director	Kent Mills	77 N. Main, Madisonville, KY 42431
Director	Christine Keck	One Main St., Evansville, IN 47708
Director	Celest Mathews-Higgins	1430 S. Rangeline Rd., Carmel, IN 46032
Director	Helen Seirp	20 N. Third St., Vincennes, IN 47591
Director	Deb Pea	1111 Chestnut Hills Parkway, Ft. Wayne, IN 46814
Director	Murray Pate	701 Wabash Ave., Terre Haute, IN 47808
Director	Jeff Mantock	110 E. Main St., Muncie, IN 47305
Director	Silvinder Gill	One Main St., Evansville, IN 47708
Director	Jane Wittmer-Kuhn	One Main St., Evansville, IN 47708

Signatures

Signature	Janet Heldt
Title	President