

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** OLD NATIONAL FOUNDATION, INC.  
**Company ID:** 0627087  
**State of origin:** Indiana  
**Formation date:** 12/7/2005 12:00:00 AM  
**date filed:** 6/22/2009 11:58:05 AM  
**Fee:** \$8.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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	Murray Pate	One Main Street, Evansville, IN 47708
Director	Jeff Mantock	One Main Street, Evansville, IN 4778
Director	Silvinder Gill	One Main St., Evansville, IN 47708
Director	Jane Wittmer-Kuhn	One Main St., Evansville, IN 47708
Director	Sandy Fralich	One Main Street, Evansville, IN 47708
Director	Lisa Leslie	One Main Street, Evansville, IN 47708
Director	Marshall Bradley	One Main Street, Evansville, IN 47708
Director	Jeff Cravens	One Main Street, Evansville, IN 47708
Director	Mindy Combs	One Main Street, Evansville, IN 47708

**Signatures**

**Signature** Danyelle Granger

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Received and Filed

6/22/2009 11:58:05 AM

Fee receipt: \$8.00

FNAP

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**ARP**

**Title**

Foundation Program Officer

