

0627087

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: OLD NATIONAL FOUNDATION, INC.
Company ID: 0627087
State of origin: Indiana
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Principal Office

ONE MAIN STREET, MAILSTOP: ONP003B
C/O JANET HELDT BAAS
EVANSVILLE, IN 47708

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Janet Heldt Baas	One Main Street, Evansville, IN 47708
Secretary	Linda Ford	One Main Street, Evansville, IN 47708
Vice President	Doug Gregurich	One Main Street, Evansville, IN 47708
Treasurer	Jackie Russell	One Main Street, Evansville, IN 47708

Directors

Director	Janet Heldt Baas	One Main Street, Evansville, IN 47708
Director	Brian Henning	900 E 96th St., Suite 500, Indianapolis, IN 46240
Director	Chris Matthews	210 E. Kirkwood Ave, Bloomington, IN 47408
Director	Sam Taylor	123 W. 4th Street, Owensboro, KY 42303
Director	Jim Barnum	940 N. 10th Street, Suite 200, Kalamazoo, MI 49009
Director	Gary Shearer	116 E. Berry Street, Ft. Wayne, IN 46802
Director	Darrin McCauley	333 E. Main Street, Suite 100, Louisville, KY 40202
Director	Tonya Hill	2 W. Main Street, Danville, IL 61834
Director	Stephanie Roland	One Main Street, Evansville, IN 47708
Director	Sandra Sandifer	900 E 96th Street, Suite 500, Indianapolis, IN 46240
Director	Danyelle Granger	One Main Street, Evansville, IN 47708

Signatures

Signature	Janet Heldt Baas
Title	Foundation President