

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

### Annual Report Online 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:** 4/16/2018 11:39:40 AM  
**Fee:** \$15.00

#### 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
Treasurer	Gary Shearer	116 E Berry Street, Ft. Wayne, IN 46802
Vice President	Amy Casavant	One Main Street, Evansville, IN 47708

#### Directors

Director	Janet Heldt Baas	One Main Street, Evansville, IN 47708
Director	Sam Taylor	123 W. 4th Street, Owensboro, KY 42303
Director	James 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
Director	Keith Leonard	300 E. Kirkwood, Bloomington, IN 47408
Director	Karl Sachtjen	23 W Main Street, Madison, WI 53703
Director	Rob Henson	One Main Street, Evansville, IN 47708
Director	Sandy Miller	1 Monument Circle, Suite 150, Indianapolis, IN 46204
Director	Kelly Elkin	1600 Utica Avenue, Suite 400, St. Louis Park, MN 55416
Director	Kathy Schoettlin (Ex-Officio Member)	One Main Street, Evansville, IN 47708

Business size: Large  
Business type: Holding and Other Investment Offices

**Commonwealth of Kentucky**  
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**Annual Report  
Online Filing**

**ARP**

**Signatures**

**Signature**

**Title**

Janet Heldt Baas  
Foundation President

