

# Kentucky Angel Investment Act

## List of Qualified Investors as of 8/23/2017

The following individuals have been certified as Qualified Investors under the Kentucky Angel Investment Act (KRS 154.20-230 through 240). To be eligible for tax credit consideration through the Kentucky Angel Investment Act, an individual must be on this list prior to making a Qualified Investment in a Qualified Small Business. The Cabinet for Economic Development does not perform financial screening or due diligence on the individuals listed here and limits its certification to the statutory parameters for a Qualified Investor. Refer to the Kentucky Angel Investment Act Program Fact Sheet for information on Qualified Investor eligibility criteria.

The Qualified Investor designation applies only to the Kentucky Angel Investment Act program. Individuals on this list may or may not qualify as a qualified investor for other programs with differing investor criteria.

Legal Name	Most Recent Certification Date	Status	Legal Name	Most Recent Certification Date	Status
Abbas, Gregory M.	05/01/2017	Qualified	Logeman, Doug	01/22/2015	Qualified
Abbu, Ramanadham	01/20/2017	Qualified	Luftman, Brian A.	01/05/2017	Qualified
Absher, Nelea A.	04/23/2015	Qualified	Lunsford, William Bruce	11/29/2016	Qualified
Adams, Brian Patrick	01/11/2016	Qualified	Mackin, Craig L	03/17/2016	Qualified
Adler, Edward C	05/02/2016	Qualified	Marcum, Weston	12/15/2015	Qualified
Alford, Farra M.	01/17/2017	Qualified	Martin, Gerald R.	02/20/2015	Qualified
Allison, Robert William	06/01/2015	Qualified	Masters, Cynthia R.	08/11/2017	Qualified
Andrews, Robin W.	02/11/2015	Qualified	Mattix, Chadwick M	12/15/2015	Qualified
Anglin, Richard	02/17/2015	Qualified	Mayer, John Albert	06/17/2015	Qualified
Antonsson, Stefan	12/15/2015	Qualified	McCarty, Ryan W.	02/18/2015	Qualified
Anzalone, John	05/14/2015	Qualified	McCarty, William R	02/18/2015	Qualified
Baggott, Stephen J	12/15/2015	Qualified	McClelland, Martin	02/12/2015	Qualified
Baker, William True	12/21/2015	Qualified	McKee, Donald F.	12/15/2015	Qualified
Balbach, Anthony J	05/14/2015	Qualified	McKeown, Peter P.	01/20/2017	Qualified
Baluyut, Arlene R	03/21/2016	Qualified	Meng, Kenneth A	11/21/2014	Qualified
Banta, Thomas E.	03/16/2016	Qualified	Meyer, Michael D	02/18/2015	Qualified
Beanblossom, Brent Christian	01/09/2017	Qualified	Miller, Jr., Richard C.	12/30/2014	Qualified
Becker, Mark John	12/29/2015	Qualified	Mills, Richard C	03/17/2016	Qualified
Beebe, Susan Pollard	04/13/2015	Qualified	Minson, Gilbert J.	01/19/2016	Qualified
Bejma, Jeffrey Paul	01/10/2017	Qualified	Mlynek, Scott Alan	03/13/2015	Qualified
Benedict, William J.	12/27/2016	Qualified	Modi, Neelam S.	12/18/2014	Qualified
Beneke, Michael J.	12/02/2016	Qualified	Moeves, Tobias	03/29/2016	Qualified
Benz, Laurence N	12/08/2014	Qualified	Moore, Kevin C	03/04/2016	Qualified
Berg, Fran L	01/23/2015	Qualified	Morgan, Hoyt David	03/20/2015	Qualified

Legal Name	Most Recent Certification Date	Status	Legal Name	Most Recent Certification Date	Status
Berger, Bryan C.	02/18/2015	Qualified	Moyer, R. Charles	08/09/2016	Qualified
Berger, James Alexander	06/17/2015	Qualified	Mudd, Rob	01/11/2016	Qualified
Berger, John August	06/30/2015	Qualified	Mullins, Gregory C.	11/16/2016	Qualified
Berning, Brian	02/18/2015	Qualified	Murdock, Shawn L.	12/21/2016	Qualified
Bickel III, Paul J	09/16/2016	Qualified	Murry, Wesley E	05/18/2015	Qualified
Bingham, Ronald E	05/06/2015	Qualified	Neace, John F.	01/24/2017	Qualified
Blandford, George E.	12/20/2016	Qualified	Needham, Philip	02/12/2015	Qualified
Boden, Dale J	03/15/2016	Qualified	Newman, Jill H.	01/14/2015	Qualified
Bork, Daniel P	12/30/2016	Qualified	Nguyen, Yung T.	01/09/2017	Qualified
Boyd, Cameron Reid	01/26/2016	Qualified	Nicholas, Nancy L.	01/22/2015	Qualified
Boyd, James R.	05/21/2015	Qualified	Nicholas, Thomas L.	05/14/2015	Qualified
Brand, George E.	01/20/2017	Qualified	Nixon, Mary	06/12/2015	Qualified
Brann, Helen Lisa	10/04/2016	Qualified	Nixon, Theodore Halstead	03/07/2017	Qualified
Bray, Chad	12/29/2015	Qualified	Noonan, Joseph E.	01/24/2017	Qualified
Bray, Scott	12/28/2015	Qualified	Ochsner, Christian F.	02/02/2017	Qualified
Bresser, Brett	06/17/2015	Qualified	O'Leary, Sean	01/23/2015	Qualified
Brown III, Owsley	05/20/2016	Qualified	Olenick, Stephen	03/13/2017	Qualified
Brown, Christina Lee	04/20/2015	Qualified	O'Reilly, James T	01/11/2016	Qualified
Brown, III, Robinson	01/20/2017	Qualified	Orzali, Peter J.	02/19/2015	Qualified
Brown, Kimberly F.	12/16/2015	Qualified	Osborn, Jr., Charles A.	12/16/2015	Qualified
Brown, Stephen L	05/14/2015	Qualified	Ostertag, Eric Michael	09/04/2015	Qualified
Bruck, John Mark	02/02/2016	Qualified	Pagano, Dominick Anthony	01/20/2017	Qualified
Burke, Brennan C.	03/03/2016	Qualified	Page, David A	03/17/2016	Qualified
Burkett, John N.	04/18/2017	Qualified	Patel, Amit B.	12/27/2016	Qualified
Butler, William P.	01/19/2017	Qualified	Patil, Santosh	03/15/2017	Qualified
Cain, Darren L.	05/02/2017	Qualified	Patterson II, James A.	03/22/2016	Qualified
Cain, David A.	03/03/2015	Qualified	Perman, Mark	01/14/2015	Qualified
Cain, John S.	02/17/2015	Qualified	Perry, Donald J	12/15/2015	Qualified
Cain, Rodney Charles	07/02/2015	Qualified	Petrik, Robert J.	12/28/2015	Qualified
Capossela, Theodore A	12/15/2015	Qualified	Pewitt, Stephen P.	06/30/2017	Qualified
Carlson, Gerald J.	09/06/2016	Qualified	Piecoro, Jr., John Joseph	11/28/2016	Qualified
Chadalawada, Satyanarayana	01/20/2017	Qualified	Piecoro, Lance T.	02/18/2016	Qualified
Chadha, Vikrampal	11/20/2016	Qualified	Pietromonaco, MaryAnn	06/17/2015	Qualified
Chan, Richard Tat Lee	01/12/2015	Qualified	Pitts, Donald Gregory	04/23/2015	Qualified
Chandler, Jr., William F.	01/09/2017	Qualified	Polson, Jack	05/20/2016	Qualified
Chapman, Gregory L	12/27/2016	Qualified	Powell, Patrick S	06/15/2015	Qualified
Charasika, James D	02/01/2016	Qualified	Rader, M. Elizabeth	12/15/2015	Qualified
Chengelis, Christopher Peter	01/09/2017	Qualified	Ragan, Steven R.	02/05/2015	Qualified
Chennareddy, Sudhakar B.	08/16/2017	Qualified	Ramsey, Neil P.	01/20/2017	Qualified
Cheripalli, Praveen	01/24/2017	Qualified	Rardin, Annie M.	08/19/2015	Qualified
Clay-Circle, Renee	01/11/2016	Qualified	Rardin, Donnie C.	08/19/2015	Qualified
Clay-Thomas, Amy Renee	01/11/2016	Qualified	Ravichandran, Vidya	11/29/2016	Qualified
Clements, Pat J.	12/27/2016	Qualified	Reed, III, W. Earl	01/30/2015	Qualified
Clements, Twyman Keene	03/15/2016	Qualified	Reilly, Timothy A	03/18/2016	Qualified
Cole, Vincent J.	12/16/2015	Qualified	Rice, Jardane M.	11/20/2016	Qualified
Collins, Andrew C.	07/24/2015	Qualified	Rice, Jr., George Johnson	05/19/2016	Qualified
Cooper, Brent	02/18/2015	Qualified	Richardson, Charles Todd	01/08/2015	Qualified

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Cooper, David H.	04/22/2016	Qualified	Richardson, David Tuell	01/11/2017	Qualified
Cox, Mary Kathleen	06/01/2015	Qualified	Richardson, Mary Towns	02/11/2015	Qualified
Cundiff, Clarence K.	04/20/2017	Qualified	Rix, Douglas Walter	02/14/2016	Qualified
Danehy, Jack C.	12/19/2016	Qualified	Robbins, Robert E	06/30/2015	Qualified
DelCotto, Laura Day	03/27/2017	Qualified	Robertson, Stephen T	02/18/2016	Qualified
Deo, Nikhil A	03/17/2016	Qualified	Robey, Ronald G	01/30/2015	Qualified
Desmarais, Normand G	03/10/2016	Qualified	Rogers, Fielding Allen	03/10/2016	Qualified
Devineni, Srinivasa Babu	01/20/2017	Qualified	Rooker, Daniel Kenyon	08/13/2015	Qualified
Diaz, Paul J.	01/09/2017	Qualified	Rosenberg, Alan M	01/11/2016	Qualified
Dicken, Kenneth H.	02/11/2015	Qualified	Roth, Bruce J.	02/07/2017	Qualified
Dickinson, Dean Kenneth	02/26/2016	Qualified	Roth, John B.	12/08/2016	Qualified
Donnally, James O.	01/11/2016	Qualified	Rothpletz, John Daniel	06/17/2015	Qualified
Dorning, John W.	02/20/2017	Qualified	Ruckdaeschel, Alexander M.	02/11/2016	Qualified
Dorsey, Scott	01/22/2015	Qualified	Rudd, William O	03/14/2016	Qualified
Dube, Richard	02/11/2015	Qualified	Ruffenach, Linda Marie	01/14/2015	Qualified
Dueber, John E	12/22/2015	Qualified	Russert, Benjamin J	06/17/2015	Qualified
Duncan, Brian	02/28/2017	Qualified	Ryan, Shawn	08/03/2015	Qualified
Ebrahimpour, Arman	10/04/2016	Qualified	Salamon, Michael	02/02/2015	Qualified
Evans, Richard Edwin	04/17/2015	Qualified	Samarasinghe, Dinuka	12/22/2016	Qualified
Fassler, Matt	08/03/2015	Qualified	Samarasinghe, Lalantha	01/23/2015	Qualified
Fehrenbacher, Dennis G.	01/24/2017	Qualified	Samarasinghe, Melanie	12/22/2016	Qualified
Ferguson, Deborah Lynn	02/02/2016	Qualified	Samarasinghe, Rushan Ayendra	12/22/2016	Qualified
Ferguson, James Michael	10/18/2016	Qualified	Sartori, Paul A.	02/26/2015	Qualified
Field, Richard Laidley	08/03/2015	Qualified	Sathe, Andrew David	08/03/2015	Qualified
Fincher, Ronald M	06/21/2016	Qualified	Sathe, Robert B.	03/11/2016	Qualified
Fiorini, Albert Edward	05/16/2015	Qualified	Saunders, Robert S.	01/22/2015	Qualified
Fischer, Gregory E	01/11/2017	Qualified	Sautel, Stephen D.	12/04/2015	Qualified
Flanagan, Matthew	02/12/2015	Qualified	Sautel, Terri A.	12/04/2015	Qualified
Flavin, Jr., Frank J.	05/03/2017	Qualified	Schackel, Eric L.	01/12/2015	Qualified
Forte, Eugene Andrew	12/15/2015	Qualified	Schackel, Richard L.	01/12/2015	Qualified
Foster, Jason Alton	01/23/2015	Qualified	Scheper, Charles R.	02/02/2016	Qualified
Fraser, Jr., Malcolm James	01/23/2015	Qualified	Schiavone, Todd Anthony	11/20/2016	Qualified
Frey, Robert E.	01/08/2016	Qualified	Schiowitz, Robert	01/08/2015	Qualified
Gaffney, Michelle B	07/08/2015	Qualified	Schlotman, John Michael	01/05/2016	Qualified
Galloway, Edward L.	04/03/2017	Qualified	Schlotman, Kyle	06/17/2015	Qualified
Ganster, John Hugo	12/15/2015	Qualified	Schnatter, Charles W	02/23/2015	Qualified
Geeding, Daniel W	12/15/2015	Qualified	Schroeder, Gregory L.	01/12/2016	Qualified
Gernert, Melissa T	10/19/2015	Qualified	Schy, Tony	04/01/2015	Qualified
Gernert, William R	10/19/2015	Qualified	Seal, Richard C	12/15/2015	Qualified
Ghanta, Guru P.	05/03/2017	Qualified	Sears, Richard S.	03/27/2017	Qualified
Ghanta, Praveen	01/20/2017	Qualified	Self, Thomas Benjamin	02/08/2016	Qualified
Ghanta, Rajesh	02/02/2017	Qualified	Shah, Rajesh G.	02/20/2017	Qualified
Ghanta, Ravi Kiran	02/02/2017	Qualified	Sherlock, Isaac Walter	06/30/2015	Qualified
Glasscock, Charles Edward	04/10/2017	Qualified	Shewmaker, Carl Ritchie	05/25/2017	Qualified
Gleis, Gregory E.	01/09/2017	Qualified	Shields, Christopher Brian	05/08/2017	Qualified
Glockner, Andrew Martin	12/16/2015	Qualified	Shiple, Tony L	12/15/2015	Qualified
Goodnight, David L	12/27/2016	Qualified	Short, Jeffrey William	03/26/2015	Qualified

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Gordinier, Henry	12/13/2016	Qualified	Siegrist, John Thomas	08/11/2015	Qualified
Grable, Robert G.	12/13/2016	Qualified	Sigler, James David	02/26/2016	Qualified
Gramig, Steven B	03/20/2015	Qualified	Singal, Inder	04/10/2017	Qualified
Grant, Craig D	06/01/2015	Qualified	Sirchio, John Kristin	08/25/2015	Qualified
Griffin, Toby Andrew	03/13/2015	Qualified	Skaggs, Jr., Dale B.	11/20/2016	Qualified
Guthrie, Timothy F	12/22/2014	Qualified	Sleet, Harry	08/17/2015	Qualified
Haas, Eric	12/28/2015	Qualified	Smith, Stewart A	12/21/2016	Qualified
Habbert, John H	12/22/2015	Qualified	Somerville, Chris R	12/15/2015	Qualified
Hagan IV, George S.	03/22/2016	Qualified	Soriano, Alex L.	03/27/2017	Qualified
Halecky, Benedicta	02/12/2016	Qualified	Stegman, Brian J.	11/29/2016	Qualified
Hall, John R.	12/28/2016	Qualified	Steiden, Eric A.	06/17/2015	Qualified
Halter, Kevin B	12/16/2015	Qualified	Steinbock, Robert T	02/15/2016	Qualified
Haman, William W	12/15/2015	Qualified	Stengel, Bradford P.	01/09/2017	Qualified
Hand, Donald Reese	01/20/2015	Qualified	Stephany, Florine G	03/16/2015	Qualified
Hardwick, Donald R	01/11/2016	Qualified	Stigler, Charles M.	11/20/2016	Qualified
Hardy, David L	06/12/2015	Qualified	Strange, John Eric	08/21/2015	Qualified
Harmeyer, Gregory W	03/03/2016	Qualified	Streepey, Ben M	03/20/2015	Qualified
Harrell, Chet D.	01/12/2015	Qualified	Strench, William G	01/18/2017	Qualified
Hart, Mark C.	12/13/2016	Qualified	Stuedle, Joseph A.	12/08/2016	Qualified
Hawse, Alan R	04/28/2015	Qualified	Stuedle, Margaret Kristin	12/08/2016	Qualified
Heidrich, David P.	01/23/2015	Qualified	Suriano, Douglas Anthony	01/20/2017	Qualified
Heil, Carol L.	12/02/2016	Qualified	Sussman, Daniel Leonard	01/09/2017	Qualified
Heitker, Thomas Leo	01/20/2017	Qualified	Sutherland, Richard Keith	01/11/2016	Qualified
Heller, Elizabeth R.	01/09/2015	Qualified	Sweeney, Edward L.	03/04/2015	Qualified
Heller, Leonard E.	12/15/2014	Qualified	Switzer, Richard W.	06/30/2015	Qualified
Helmers, David L.	03/03/2015	Qualified	Tavakoli, Ron	01/20/2015	Qualified
Hertlein, Denice	12/19/2014	Qualified	Taylor, James Todd	12/15/2016	Qualified
Hill, Charles A.	01/09/2017	Qualified	Thompson, John C	03/10/2016	Qualified
Hinton, Theresa	02/28/2017	Qualified	Thornton, Matthew A.	12/13/2016	Qualified
Holland, John G.	11/28/2016	Qualified	Tichenor, Joe H.	08/21/2017	Qualified
Holoubek, Phil	02/11/2015	Qualified	Toomey, Hal W	05/14/2015	Qualified
Hoseus, Michael S.	12/27/2016	Qualified	Topits, John R.	08/13/2015	Qualified
Hughes, Dean Lee	12/31/2015	Qualified	Trager, Steven E.	04/13/2015	Qualified
Hunt IV, George Henry	12/22/2015	Qualified	Trumbull, Richard Scott	01/04/2017	Qualified
Hupman, Paul Steve	03/20/2015	Qualified	Ulmer, Daniel Conrad	06/01/2015	Qualified
Iaquinto, Barbara A.	12/27/2016	Qualified	Ulmer, Gary C	06/01/2015	Qualified
Jacobs, Joey	07/20/2016	Qualified	Valenzano, Kenneth J.	01/08/2015	Qualified
Jakobi, Larry Andrew	03/13/2015	Qualified	van Rooyen, Guy L	03/10/2016	Qualified
Jones, Jeffrey L	02/04/2016	Qualified	Veer, Purna	02/02/2017	Qualified
Jones, Steve M	05/20/2016	Qualified	Veith, Terrence Michael	12/30/2014	Qualified
Jones, Steven Edward	11/20/2016	Qualified	Vempati, Malati	01/20/2017	Qualified
Jones, Thomas Allen	12/21/2016	Qualified	Verst, Paul T.	03/29/2016	Qualified
Jones, Todd D.	08/02/2017	Qualified	Vogele, Matthew	07/02/2015	Qualified
Jsa, She-Tai Stanley	02/18/2016	Qualified	Walker, Winston Glenn	01/08/2015	Qualified
Kalikiri, Kishore	02/01/2017	Qualified	Ward, George D	03/06/2015	Qualified
Karem, Jason E.	03/07/2017	Qualified	Watts, Bobby	08/03/2015	Qualified
Karem, Sr., John R.	03/07/2017	Qualified	Wells, Robert M.	12/17/2015	Qualified

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Karlstrom, Anders	01/14/2015	Qualified	Wersching, James P.	07/02/2015	Qualified
Kautzman, Traci G.	02/18/2015	Qualified	Wesdorp, Benet Earl	12/28/2015	Qualified
Kazazian, Jr., Haig H.	02/23/2015	Qualified	Westheimer, Richard L	12/17/2015	Qualified
Kelley, Paul J	03/26/2015	Qualified	Wheeler, Mark Randall	06/08/2015	Qualified
Kelmanson, Louis R	12/04/2014	Qualified	Wilkins, Todd Christopher	01/21/2016	Qualified
Khiani, Kamal J	05/03/2017	Qualified	Willett, Joseph P	01/19/2016	Qualified
Kienzle, Barry G.	02/18/2015	Qualified	Willmoth, John H.	12/20/2016	Qualified
Kiliddar, Hussein	02/19/2015	Qualified	Wilson, Steven A.	02/17/2016	Qualified
King, Darren G.	12/29/2016	Qualified	Winbigler, David Brian	04/19/2017	Qualified
Kirchdorfer, James J	03/15/2016	Qualified	Winbigler, Douglas D.	05/03/2017	Qualified
Kirchdorfer, Mark T	03/15/2016	Qualified	Wiseman, Elizabeth Ulmer	06/01/2015	Qualified
Kirkwood, Robert Joseph	03/03/2016	Qualified	Wood, David Y	12/16/2015	Qualified
Klunk, Joseph A.	01/18/2017	Qualified	Wood, Phoebe A.	12/04/2014	Qualified
Knox, David George	05/01/2017	Qualified	Wright, Creighton B.	01/30/2015	Qualified
Koch, David A.	01/14/2015	Qualified	Wright, Terrence M	12/29/2015	Qualified
Kolli, Rajendra P.	01/20/2017	Qualified	Wright, William Steve	12/21/2015	Qualified
Kuhn, Robert J	01/13/2015	Qualified	Wulfeck, Andrew	02/18/2015	Qualified
Kulick, Roy M	12/15/2015	Qualified	Wulfeck, Kenneth W	01/11/2016	Qualified
Lackey, Doug	06/17/2015	Qualified	Young, Anthony John	12/22/2016	Qualified
Lampert, Mark N.	01/19/2016	Qualified	Young, Christopher H	01/05/2017	Qualified
Langdon, Gregory Lee	01/26/2016	Qualified	Young, Christopher Shane	04/14/2016	Qualified
Lange, Douglas B	02/18/2015	Qualified	Young, William Ryan	12/21/2015	Qualified
Lapinski, Sterling A.	12/30/2016	Qualified	Youngs, Heather	01/11/2016	Qualified
Le, Tao T.	12/13/2016	Qualified	Zalla, William R.	02/17/2016	Qualified
Lebder, Stephen P.	12/13/2016	Qualified	Zapp, Bradley R.	12/29/2015	Qualified
Lewis, Rebecca B.	01/05/2015	Qualified	Zapp, Robert W.	04/18/2017	Qualified
Littrell, Kenneth V.	02/28/2017	Qualified	Zhan, Chang-Guo	01/30/2015	Qualified
Livesay, Jr., Kenneth W.	03/07/2017	Qualified			