FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND, INC.

Company ID: 0413422

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Principal Office

901 E. STREET NW, SUITE 100 WASHINGTON, DC 20004

Registered Agent Name/Address

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

Current Officers

Chairman Craig Floyd 901 E. Street NW, Suite 100, Washington, DC 20004-2025 Secretary Suzie Sawyer 3096 S STATE HIGHWAY 5 CAMDENTON MO 65020 Treasurer James Osgood 167 Route 304, Suite 107, Bardonia, NY 10954

Directors

Director Sam Cabral 1421 PRINCE STREET ST 400 ALEXANDRIA VA 22314
Director Chuck Canterbury 4653 Redwood Drive, Myrtle Beach, SC 29588
Director Stephen Antonucci 159 Burgin Parkway, Quincy, MA 02169

Signatures

Signature Robert H Frank
Title Controller