NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: KENTUCKY CHAMBER FOUNDATION, INC.

Company ID: 0402532 State of origin: Kentucky

Formation date: 6/30/1995 12:00:00 AM Date filed: 6/15/2010 10:30:37 AM

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Principal Office

464 CHENAULT RD. FRANKFORT, KY 40602

Registered Agent Name/Address

DAVID ADKISSON 464 CHENAULT RD. FRANKFORT, KY 40602

Current Officers

President Deb Moesnner Anthem, 13550 Triton Park Blvd. Louisville, KY 40223

Directors

Director Dave Adkisson 464 Chenault Rd, Frankfort, KY 40601

Director Mary Jean Riley North American Stainless, 6870 US Highway 42E, Ghent, KY

410

Director Bill Jones US Bank, 333 Broadway St., Paducah, KY 42001

Signatures

Signature Aimee L. Hiller Title VP of Administration