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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0402532 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 5/12/2015 10:16:34 AM

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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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ARP

Company: KENTUCKY CHAMBER FOUNDATION, INC.

Company ID: 0402532 State of origin: Kentucky

Formation date: 6/30/1995 12:00:00 AM Date filed: 5/12/2015 10:16:34 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

Deirdre Lyons Chairman 3031 Catnip Hill Pike Nicholasville, KY 40356-8700

Directors

Director Dave Adkisson 464 Chenault Rd, Frankfort, KY 40601 Director Paula C. Hanson

106 West Vine St., Suite 600 Lexington, KY 40507-1679 1312 South Main St., Hopkinsville, KY 42240-2016 Director Elizabeth McCoy

Signatures

Signature Aimee Hiller

Title Sr Vice President Administration