Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

Annual Report Online Filing

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Company: ABFM FOUNDATION, INC.

Company ID: 0492543 State of origin: Kentucky

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Principal Office

1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Registered Agent Name/Address

WARREN P. NEWTON, M.D. 1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Current Officers

Chairman	Craig Czarsty	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Secretary	Warren P Newton	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Treasurer	Laura Brooks	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Vice President	Diane Beebe	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511

Directors

Director	Warren P Newton	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Craig Czarsty	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Diane Beebe	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Laura Brooks	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511

Signatures

Signature Rachel Shelton Title Legal Counsel