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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** AARP FOUNDATION, INC.  
**Company ID:** 0450561  
**State of origin:** District of Columbia  
**Formation date:** 1/13/1998 12:00:00 AM  
**Date filed:** 6/15/2020 5:27:47 PM  
**Fee:** \$15.00

#### Principal Office

601 E STREET, NW  
WASHINGTON, DC 20049

#### Registered Agent Name/Address

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

#### Current Officers

CFO	Patricia D Shannon	601 E Street, NW, Washington,DC 20049
President	Lisa Marsh Ryerson	601 E Street, NW, Washington,DC 20049
Secretary	Jami Wyatt	601 E Street, NW, Washington,DC 20049

#### Directors

Director	David Adame	601 E Street, NW, Washington DC 20049
Director	Patricia Banks	601 E Street, NW, Washington DC 20049
Director	Ann G Daw	601 E Street, NW, Washington DC 20049
Director	Jamie P. Gutierrez	601 E Street, NW, Washington DC 20049
Director	Lloyd Johnson	601 E Street, NW, Washington DC 20049
Director	Harry E Johnson Sr.	601 E Street, NW, Washington DC 20049
Director	Diane D Miller	601 E Street, NW, Washington DC 20049
Director	Susan Werth	601 E Street, NW, Washington DC 20049

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA