Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Secreta P. O. I Frankfort, K (502) | dergan Grimes Iry of State Box 1150 IY 40602-1150 564-3490 w.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin Formation dat Date filed: Fee: | 0305493 : Kentucky e: 9/22/1992 | HOLLIS BRAIN FOUNDATION, INC. 12:00:00 AM 3:03:56 PM | |
| Principal Offic | e | TED WE STATES | |
| 1219 CLIFTON ATLANTA, GA | ROAD | | |
| Registered Ag | ent Name/Address | | |
| SCOTT L. ROM | ANS & COMPANY, PLLC STREET | | |
| Current Office | rs | | |
| President Secretary Treasurer | Nancy Brain Diane Bryant Nancy Brain | 32 Orchard Street, Portland ME 04102 1219 Clifton Road, Atlanta GA 30307 32 Orchard Street, Portland ME 04102 | |
| Directors | | DED WE | |
| Director Director Director Director Director Director | Nancy Brain Diane Bryant Jessica Hauser Michael Bryant Kathryn Bryant Christopher Watson | 32 Orchard Street, Portland ME 04102 1219 Clifton Road, Atlanta GA 30307 134 Cedar Road, Wilton CT 06897 1800 Lenox Road, Atlanta GA 30306 461 Clifton Road, Atlanta GA 30307 32 Orchard Street, Portland ME 04102 | |
| Signatures | | | |

Signature Title

John C Watson co-Executive Director