Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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COOKIES FOR KIDS CANCER, A NJ NONPROFIT CORPORATION

Company ID: 0800800
State of origin: New Jersey

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Principal Office

31 HOFFMANS CROSSING RD. CALIFON, NJ 07830

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC 212 N. 2ND STREET, STE 100 RICHMOND, KY 40475

Current Officers

President Larry S Witt 31 Hoffmans Crossing Road, Califon, NJ 07830
Assistant Secretary John K Bartosz 709 Milwaukee Suite, Suite A, Delafield, WI 53018
Secretary Emily Fowler 18918 Serenity Point Lane, Cornelius, NC 28031
Treasurer Don Hutchinson 7802 Meadowbrook Drive, Indianapolis IN 46240
Vice President Gretchen Witt 31 Hoffmans Crossing Road, Califon, NJ 07830

Directors

Director	Larry S Witt	31 Hoffmans Crossing Road, Califon, NJ 07830
Director	Don Hutchinson	7802 Meadowbrook Drive, Indianapolis IN 46240
Director	Kate Bullinger	60 Gramercy Park North, Apt 10M, New York, NY 10010
Director	Colbert Cannon	5 East 17th St., Floor 3, New York, NY 10003
Director	Marc Hazel	96 Swampscott Road, Unit #1, Salem, MA 01970
Director	Robert Hornby	14 Colonial Court, Lebanon, NJ 08833
Director	Matt Mallgrave	41 Rowan Rd., Summit, NJ 07901
Director	Jim Williams	18234 Cypress Point Terrace, Leesburg, VA 20176

Signatures

SignatureJohn K. BartoszTitleCorporate Secretary