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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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ARP

Company: GEORGE WOOD FOUNDATION, INC.

Company ID: 0257903 State of origin: Kentucky

Formation date: 4/28/1989 12:00:00 AM Date filed: 4/27/2016 5:22:21 PM

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Principal Office

% WOOD, WOOD AND YOUNG 33 1/2 WEST SECOND STREET MAYSVILLE, KY 41056

Registered Agent Name/Address

ANDREW W. WOOD 33 WEST SECOND STREET U.S. BANK BUILDING 3RD FLOOR MAYSVILLE, KY 41056

Current Officers

President Andrew W Wood 33 West Second Street, Maysville, KY 41056

Secretary James Sayle Moose 33 West Second Street, 3rd Floor, Maysville, Kentucky 41056

Vice President Tom Wise 5109 Main Street, May's Lick, KY 41055

Directors

Director Tom Wise 5109 Main Street, May's Lick, KY 41055

Director JAMES S. MOOSE 33 1/2 West Second Street, Maysville, KY 41056 Director ANDREW W. WOOD 33 1/2 West Second Street, Maysville, KY 41056

Signatures

Signature Andrew Wood Title President