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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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ARP

Company: GEORGE WOOD FOUNDATION, INC.

Company ID: 0257903 State of origin: Kentucky

Formation date: 4/28/1989 12:00:00 AM Date filed: 4/20/2017 1:34:35 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