Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0735503 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: COMPASSIONATE FRIENDS FOUNDATION, INC.

Company ID: 0735503 State of origin: Kentucky

Formation date: 7/30/2009 12:00:00 AM Date filed: 6/30/2011 4:27:44 PM

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Principal Office

208 NORTH MAIN STREET HENDERSON, KY 42420

Registered Agent Name/Address

JAMES DALE SIGHTS 208 NORTH MAIN STREET HENDERSON, KY 42420

Current Officers

Vice Chairman	Fred L Barnett	3810 Hwy 351 E Henderson, KY 42420
Chairman	Thomas B Logan	1000 Craig Dr Henderson, KY 42420

Directors

Director	Thomas B Logan	1000 Craig Dr Henderson, KY 42420
Director	Fred L Barnett	3810 Hwy 351 E Henderson, KY 42420
Director	James Dale Sights	950 Craig Dr Henderson, KY 42420
Director	Rahmi Soyugenc	119 Ladonna Blvd Evansville, IN 47711
Director	William S Latta	1086 Country Club Dr Henderson, KY 42420
Director	Thomas C Dempewolf	2409 Sunset Ln Henderson, KY 42420

Signatures

Signature Barbara Chaney Title CFO