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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: THE EVELAND FAMILY FOUNDATION, INC.

Company ID: 0635704 State of origin: Kentucky

Formation date: 3/30/2006 12:00:00 AM Date filed: 1/11/2013 9:08:10 AM

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Principal Office

P.O. BOX 1150

MADISONVILLE, KY 42431

Registered Agent Name/Address

TOM EVELAND 1150 SOUTH MAIN STREET MADISONVILLE, KY 42431

Current Officers

President VERN EVELAND 27700 CR 44A, Eustis, FL 32736 Vice President SAM EVELAND 967 Morehouse Lane, St. Louis, MO 63130

Directors

Director SAM EVELAND 967 Morehouse Lane, St. Louis, MO 63130 Director BARRY EVELAND 2405 Stagecoach Road, Hanson, KY 42413

Signatures

Signature Barry Eveland Title Treasurer