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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

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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

Vice ChairmanMeg EVELAND967 Morehouse Lane, St. Louis, MO 63130ChairmanTom EVELAND325 Sycamore Lane Madisonville KY 42431SecretaryBarry Eveland2405 Stagecoach Road Hanson KY 42413

Directors

Director VERN EVELAND 27700 CR 44A, Eustis, FL 32736

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

Signatures

Signature Barry T. Eveland Title Secretary