NARP

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: 5/21/2015 10:23:59 AM

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Principal Office

4470 HANSON ROAD MADISONVILLE, KY 42431

Registered Agent Name/Address

TOM EVELAND 4470 HANSON ROAD MADISONVILLE, KY 42431

Current Officers

Vice Chairman	Meg EVELAND	967 Morehouse Lane, St. Louis, MO 63130
Chairman	Tom EVELAND	325 Sycamore Lane Madisonville KY 42431
Secretary	Barry Eveland	2405 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