Kentucky Secretary of State Annual Report

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Company THE MAP FOUNDATION, INC.

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Principal Office

Registered Agent

1999 RICHMOND ROAD SUITE 300 LEXINGTON, KY 40502 RICK G. AVARE 1999 RICHMOND ROAD SUITE 300 LEXINGTON, KY 40502

Officers

President Rick G. Avare 1999 Richmond Road, Suite 300, Lexington, KY

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Secretary Karen M. Boens 1999 Richmond Road, Suite 300, Lexington, KY

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Treasurer Ralph A. Currie 1999 Richmond Road, Suite 300, Lexington, KY

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Directors

Director Jamal Mashburn 1999 Richmond Road, Suite 300, Lexington, KY

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Director Rick G. Avare 1999 Richmond Road, Suite 300, Lexington, KY

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Director James Potter 228 Chippen Dale Circle, Lexington, KY 40517
Director James Richardson 2724 Martinique Lane, Lexington, KY 40509
Director Karen M. Boens 1999 Richmond Road, Suite 300, Lexington, KY

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Signatures

Signature Karen M. Boens

Title Secretary