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 JOE TOM HALTOM FOUNDATION, INC.

Company ID: 0482905 State of origin: Kentucky

Formation date: 11/4/1999 12:00:00 AM Date filed: 6/22/2012 10:34:44 AM

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Principal Office

1113 POPLAR PO BOX 259 BENTON, KY 42025

Registered Agent Name/Address

GEORGE M. CARTER 1113 POPLAR PO BOX 259 BENTON, KY 42025

Current Officers

Sole Officer Joe Tom Haltom 2314 Main Street, Benton, KY 42025

Directors

DirectorJoe Tom Haltom2314 Main, Benton, KY 42025DirectorGeorge M Carter1113 Poplar, Benton, KY 42025DirectorMichael L Woolfolk1113 Poplar, Benton, KY 42025

Signatures

Signature GEORGE M. CARTER

Title REGISTERED AGENT/ATTORNEY