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

Annual Report Online Filing

ARP

Company: UPTON FOUNDATION, INC.

Company ID: 0401806 State of origin: Kentucky

Formation date: 6/15/1995 12:00:00 AM Date filed: 3/13/2016 9:45:27 AM

Fee: \$15.00

Principal Office

3114 REDBUD LN LOUISVILLE, KY 40220

Registered Agent Name/Address

KENNETH LEE MEREDITH 9418 HUDSON LN LOUISVILLE, KY 40291

Current Officers

President James A Doll Jr Louisville KY
Secretary Kenneth L Meredith Louisville KY
Treasurer CHARLES H. BLANFORD Crestwood KY
Vice President William T Head Louisville KY

Directors

Director Charles H Blanford Louisville KY
Director Kenneth L Meredith Louisville KY
Director James A Doll Jr Louisville KY
Director William T Head Louisville KY
Director Joshua D Pickard Louisville KY

Signatures

Signature Charles H Blanford Title Treasurer