Commonwealth of Kentucky Trey Grayson, Secretary of State

0562007 Trey Grayson Secretary of State Received and Filed 6/26/2009 10:45:02 AM Fee receipt: \$4.00

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 | | Annual Report | | | ARP |
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| Company: Company ID: State of origin: | | CLASS 3 EDU 0562007 Kentucky | CATIONAL FOUNDATION, INC. | | |
| Formation date: date filed: Fee: | : | 6/13/2003 12:0 6/26/2009 10:4 \$4.00 | | | |
| Principal Office | | - Juni | | | |
| 824 ARLINGTON R PARK HILLS , KY 4 | RD. | | | | |
| Registered Age | nt Name/Ad | dress | | | |
| EDWIN S. CLEMEN 824 ARLINGTON R PARK HILLS, KY 4 | NTS RD. | | | | |
| Current Officers | | | | | |
| President Secretary Vice President | Edwin Cleme Robert Charl Verale Phillip | ton | 824 Arlington Rd., Park Hills, KY 4101 3798 Susanna Dr. Cincinnati, OH 1020 Winding Way, Covington KY 410 | | |
| Vice President | | | | | |
| Directors | | | | | |
| Director | Edwin Cleme | | 824 Arlington Rd., Park Hills, KY 4101 | | |
| Director Director | Verale Phillip Robert Charl | | 1020 Winding Way, Covington KY 410 3798 Susanna Dr. Cincinnati, OH 452 | | |
| Director | Thomas Crus | | 7385 SR 221 Georgetown, KY 45121 | JI | |
| Signatures | | | | | |
| Signature | | | | | |
| Title | | President | | | |