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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: NATIONAL STEM CELL FOUNDATION INC.

Company ID: 0581307

State of origin:

Formation date:

District of Columbia
3/15/2004 12:00:00 AM

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Principal Office

462 SOUTH FOURTH STREET SUITE 1230 LOUISVILLE, KY 40202

Registered Agent Name/Address

MARIA BROGLI MCGARY 462 S. FOURTH STREET SUITE 1230 LOUISVILLE, KY 40202

Current Officers

Chairman	Paula P. Grisanti, Dr	462 South Fourth Street, Suite 1230, Louisville, KY 40202
Treasurer	C. Dennis Riggs	6103 Fox Hunt Court, Prospect, KY 40059

Directors

Director	Bruce S. Wolff	5065 Macomb Street, NW, Washington DC 20016
Director	John M. Cranor, III	1400 Peregrine Point Drive, Sarasota, FL 34231
Director	Michael J. Grisanti	6 Overbrook Road, Louisville, KY 40207

Signatures

SignatureMaria Brogli McGaryTitleChief Administrative Officer