NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: BONEAL CHARITABLE FOUNDATION, INC.

Company ID: 0486210 State of origin: Kentucky

Formation date: 12/30/1999 12:00:00 AM Date filed: 6/28/2010 4:44:36 PM

Fee: \$4.00

Principal Office

PO Box 640 611 Winchester Road Mount Sterling, KY 40353

Registered Agent Name/Address

OLIVER KEITH GANNON
P. O. BOX 640
611 WINCHESTER ROAD
MOUNT STERLING, KY 40353

Current Officers

CEO	OLIVER KEITH GANNON	PO Box 640; Mount Sterling, KY 40353
President	DAVID B LEDFORD	PO Box 640; Mount Sterling, KY 40353
Secretary	GEORGETTA H GANNON	PO Box 640; Mount Sterling, KY 40353
Treasurer	GEORGETTA H GANNON	PO Box 640; Mount Sterling, KY 40353

Directors

Director	Georgetta B Gannon	PO Box 640; Mount Sterling, KY 40353
Director	David B Ledford	PO Box 640; Mount Sterling, KY 40353
Director	Oliver Keith Gannon	PO Box 640; Mount Sterling, KY 40353

Signatures

SignatureGeorgetta H. GannonTitleSecretary/Treasurer