NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0891010 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: The Legendary Heart Foundation, Inc.

Company ID: 0891010 State of origin: Kentucky

Formation date: 6/30/2014 11:18:21 AM Date filed: 6/11/2016 1:03:02 AM

Fee: \$15.00

Principal Office

PO Box 1270 Mt Sterling, KY 40353

Registered Agent Name/Address

Rebecca Ison 151 Devonne Drive Mt Sterling, KY 40353

Current Officers

| CEO | Rebecca Jane Ison | 151 Devonne Drive, Mount Sterling, KY, 40353 |
|-----------|---------------------------|--|
| Secretary | Samantha Cheryl Parkhurst | 865 New Cut Road, Jeffersonville, KY, 40337 |
| Treasurer | Shana Elizabeth Stacy | 2040 Howard's Mill Road, Mount Sterling, KY, 40353 |

Directors

| Director | Rebecca Jane Ison | 151 Devonne Drive, Mount Sterling, KY, 40353 |
|----------|---------------------------|--|
| Director | Samantha Cheryl Parkhurst | 865 New Cut Road, Jeffersonville, KY, 40337 |
| Director | Shana Elizabeth Stacy | 2040 Howard's Mill Road, Mount Sterling, KY, 40353 |

Signatures

Signature Rebecca J Ison CEO