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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

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Company: The Foundation Board, LLC

Company ID: 0841711
State of origin: Kentucky

Formation date: 10/31/2012 12:26:39 PM Date filed: 5/31/2013 11:00:39 AM

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Principal Office

1401 Madison Avenue Covington, KY 41011

Registered Agent Name/Address

Christopher M Goddard 1401 Madison Avenue Covington, KY 41011

Members/Managers

Member Christopher M. Goddard 1401 Madison Ave., Covington, KY 41011 Member Dare Miller 1401 Madison Ave., Covington, KY 41011

Signatures

Signature Laurel Humes
Title Grants Manager