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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

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ARP

Company: P4P FOUNDATION, INC.

Company ID: 0799712 State of origin: Kentucky

Formation date: 9/7/2011 12:00:00 AM Date filed: 3/5/2015 2:10:22 PM

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Principal Office

C/O LANGE, QUILL & POWERS PLC MICHAEL W. FEDERLE 4 WEST FOURTH STREET SUITE 400 NEWPORT, KY 41071

Registered Agent Name/Address

MICHAEL W. FEDERLE 4 WEST FOURTH STREET SUITE 400 NEWPORT, KY 41071

Current Officers

Initial Director Marlene Boschert 301 Tara Court, Florence, KY. 41042 Initial Director Brandy W. Richey 10826 Doral Court, Union, KY. 41091

Initial Director Rebecca Reichenbecher Smither 802 Lily Creek Road, Ste. 101, Louisville, KY. 40243

Directors

Director Marlene Boschert 301 Tara Court, Florence, KY. 41042
Director Brandy W. Richey 10826 Doral Court, Union, KY. 41091

Director Rebecca Reichenbecher Smither 802 Lily Creek Road, Ste.101, 40243

Signatures

Signature MICHAEL W. FEDERLE

Title ATTORNEY