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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: P4P FOUNDATION, INC.
Company ID: 0799712
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Principal Office

C/O LANGE, QUILL & POWERS PLC
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NEWPORT, KY 41071

Registered Agent Name/Address

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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