NARP

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: CEDAR LAKE FOUNDATION, INC.

Company ID: 0210713 State of origin: Kentucky

Formation date: 1/20/1986 12:00:00 AM Date filed: 6/16/2014 12:43:15 PM

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Principal Office

7984 NEW LAGRANGE RD LOUISVILLE, KY 40222

Registered Agent Name/Address

CEDAR LAKE INC. 7984 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Current Officers

Vice ChairmanDonald B Thompson11606 Chapel Hill Road, Prospect, KY 40059ChairmanJohn Hubbard10600 US Highway 42, Prospect, KY 40059PresidentR Chris Stevenson14010 Broadripple Place, Lousiville, KY 40299SecretaryBeth Copley17416 Creek Run Road, Louisville, KY 40245

Directors

Director Terry G Fenwick 2309 Stannye Drive, Louisville, KY 40222
Director Matthew Kull 986 Vine Street, Louisville, KY 40204
Director Erin Truelsen 2406 E. Market Street, New Albany, IN 47150
Director Bruce Yungman 10415 Edgewater Road, Louisville, KY 40223
Director William Wagner 582 Sunnyside Drive, Louisville, KY 40206

Signatures

Signature Clyde Lang Title CFO