Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE NATIONAL CENTER ON MISSING AND

EXPLOITED CHILDREN (INC.)

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Principal Office Registered Agent

699 PRINCE STREET UNITED STATES CORPORATION COMPANY

ALEXANDRIA, VA 22314 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | Ernest E Allen | 699 Prince Street, Alexandria, VA 22314 |
|----------------|-----------------|---|
| Vice President | Michael P Lynch | 699 Prince Street, Alexandria, VA 22314 |
| Vice President | John Rabun | 699 Prince Street, Alexandria, VA 22314 |

Directors

| Director | John Libonati | 1401 K Street, NW, Washington, DC 20005 |
|----------|------------------|--|
| Director | Arnold Burns | 712 Fifth Street, 11th floor, New York, NY 10019 |
| Director | Jim Lightfoot | 1 Massachusetts Avenue, NW, Washington, DC 20001 |
| Director | Dennis DeConcini | 4416 49th Street, NW, Washington, DC 20016 |

Signatures

Signature Ernest Allen
Title President & CEO