FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE NATIONAL CENTER ON MISSING AND EXPLOITED CHILDREN (INC.)

Company ID: 0227315

State of origin: District of Columbia Formation date: 3/27/1987 12:00:00 AM Date filed: 5/17/2010 11:32:24 AM

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Principal Office

699 PRINCE STREET ALEXANDRIA, VA 22314

Registered Agent Name/Address

UNITED STATES CORPORATION COMPANY **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President	Ernest E Allen	699 Prince Street, Alexandria, VA 22314
Secretary	Colleen Nick	699 Prince Street, Alexandria, VA 22314
Treasurer	Richard Fields	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
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Directors

Director	John Kelly	9101 Cherry Lane, #213, Laurel, MD 20708
Director	Ralph Parilla	570 NW 72nd Avenue, Plantation, FL 33317
Director	Dennis DeConcini	517 C Street, NE, Washington, DC 20002
Director	Gilbert G Gallegos	2305 Covina Place, NW, Albuquerque, NM 87104

Signatures

Signature Michael P Lynch **Title** Vice President/CFO