Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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Company: NEACE FAMILY FOUNDATION, INC.

Company ID: 0933717 State of origin: Kentucky

Formation date: 10/2/2015 12:00:00 AM Date filed: 5/31/2022 10:21:33 AM

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Principal Office

P.O. BOX 1248

NEW ALBANY, IN 47151-1248

Registered Agent Name/Address

JOHN F. NEACE 901 E LIBERTY ST. LOUISVILLE, KY 40204

Current Officers

CFO jOHN hAMPTON 1638 E Market St, New Albany, IN 47150

Directors

Director John F. Neace 1638 E Market St, New Albany, IN 47150
Director John W. hAMPTON 1419 E. Market Street, New Albany, In 47150
Director Shane D. Uttich 1419 E. Market St., New Albany IN 47150

Signatures

Signature John W. Hampton

Title CFO