Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0005520 Elaine N. Walker Secretary of State Received and Filed

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

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Company: UNITED WAY OF NORTHEAST KENTUCKY, INC.

Company ID: 0005520 State of origin: Kentucky

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Principal Office

1536 WINCHESTER AVE SUITE 14 ASHLAND, KY 41101

Registered Agent Name/Address

STEPHEN TOWLER 1536 WINCHESTER AVE **STE 14** ASHLAND, KY 41101

Current Officers

Dwane Johnson Vice Chairman 1600 Carter Avenue, Ashland, KY 41101 Chairman Paul McDowell 2201 Lexington Avenue, Ashland, KY 41101 Don Perry President 6313 US Rt. 60, Ashland, KY 41102 Sheila Gilliam PO Box Grayson, KY 41143 Treasurer

Directors

Don Perry 6313 US Rt. 60, Ashland, KY 41102 Director Director Paul McDowell 2201 Lexington Avenue, Ashland, KY 41101 Director **Dwane Johnson** 1600 Carter Avenue, Ashland, KY 41101 Director Sheila Gilliam PO Box Grayson, KY 41143

Signatures

Signature Steve Towler Title Director