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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0592421 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/22/2016 7:32:44 PM Fee receipt: \$15.00

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: LANDEN JOSEPH SPENCE FOUNDATION, INC.

Company ID: 0592421 State of origin: Kentucky

Formation date: 8/11/2004 12:00:00 AM Date filed: 3/22/2016 7:32:44 PM

Fee: \$15.00

Principal Office

455 RANKIN MILL ROAD FALMOUTH, KY 41040

Registered Agent Name/Address

PAULA SPENCE 455 RANKIN MILL ROAD FALMOUTH, KY 41040

Current Officers

President ALLEN SPENCE 455 Rankin Mill Rd. Falmouth, KY 41040 Vice President PAULA SPENCE 455 Rankin Mill Rd. Falmouth, KY 41040

Directors

Director PAULA SPENCE 455 Rankin Mill Rd. Falmouth. KY 41040
Director ALLEN SPENCE 455 Rankin Mill Rd. Falmouth, KY 41040
Director JANET DELANEY 530 Rankin Mill Rd. Falmouth, KY 41040

Signatures

SignaturePaula G. SpenceTitleVice President