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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE GEORGETOWN COLLEGE FOUNDATION, INC.

Company ID: 0306422 State of origin: Kentucky

Formation date: 10/16/1992 12:00:00 AM Date filed: 3/11/2016 10:34:30 AM

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Principal Office

400 E. COLLEGE ST.

GEORGETOWN, KY 403241696

Registered Agent Name/Address

BTH INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Current Officers

Chairman Granetta Blevins 400 E. COLLEGE STREET, GEORGETOWN, KY 40324

Directors

DirectorEarl Goode400 E. COLLEGE ST.,GEORGETOWN,KY 403241696DirectorCarroll Stevens400 E. COLLEGE ST.,GEORGETOWN,KY 403241696DirectorGranetta Blevins400 E. COLLEGE ST., GEORGETOWN, KY 40324-1696

Signatures

Signature Robin Oldham

Title Asst. to the President/Baord Secretary