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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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Company: NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND, INC.

Company ID: 0413422

State of origin:District of ColumbiaFormation date:3/18/1996 12:00:00 AMDate filed:5/21/2013 5:03:53 PM

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Principal Office

901 E. STREET NW, SUITE 100 WASHINGTON, DC 20004

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman Craig Floyd 901 E. Street NW, Suite 100, Washington, DC 20004-2025
Secretary Suzie Sawyer 3096 S STATE HIGHWAY 5 CAMDENTON MO 65020
Treasurer Kenneth Brunk 1201 Connecticut Avenue, NW Washington, DC 20036

Directors

Director Mike Muth 1875 I St, NW Washington, DC 20006
Director Craig W Floyd 901 E. Street NW, Suite 100, Washington, DC 20004-2025
Director Sam Cabral 1421 PRINCE STREET ST 400 ALEXANDRIA VA 22314

Signatures

Signature Robert Frank
Title Controller