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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 PHYLLIS FOUNDATION, INC.

Company ID: 0808923 State of origin: Kentucky

Formation date: 1/4/2012 12:00:00 AM Date filed: 6/9/2015 9:27:20 AM

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Principal Office

7401 RIDGE EDGE COURT FLORENCE, KY 41042

Registered Agent Name/Address

KEVIN L. MURPHY 7401 RIDGE EDGE COURT FLORENCE, KY 41042

Current Officers

Chairman Kevin L Murphy 7401 Ridge Edge Court, Florence, KY 41042

Directors

Director Cathy Gratkowski 7830 Connector Drive, Florence, KY 41042

Director Bryan Fallis 2300 Chamber Center Drive, Suite 100, Ft. Mitchell, KY 41017

Director Robert Grober 759 Hurstborne Lane, Edgewood, KY 41017

Signatures

Signature Kevin L. Murphy Title Chairman