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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0808923 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/9/2016 5:16:34 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: THE PHYLLIS FOUNDATION, INC.

Company ID: 0808923 State of origin: Kentucky

Formation date: 1/4/2012 12:00:00 AM Date filed: 6/9/2016 5:16:34 PM

Fee: \$15.00

Principal Office

2400 CHAMBER CENTER DRIVE SUITE 212 FORT MITCHELL, KY 41017

Registered Agent Name/Address

KEVIN L. MURPHY 2400 CHAMBER CENTER DRIVE SUITE 212 FORT MITCHELL, KY 41017

Current Officers

Chairman Kevin L Murphy 2400 Chamber Center Drive, Suite 212, Fort Mitchell, KY 41017

Directors

Director Cathy Gratkowski 7830 Connector Drive, Florence, KY 41042
Director Bryan Fallis 2300 Chamber Center Drive, Suite 100, Ft. Mitchell, KY 41017

Disaster Diversity Constraints 2500 Charles Called Diversity Other 100, 11. Wildrein, KT 4101

Director Robert Grober 759 Hurstborne Lane, Edgewood, KY 41017

Signatures

Signature Kevin L. Murphy Title Chairman