NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MACKIN FOUNDATION, INC.

Company ID: 0468824

date filed: 3/23/2009 1:55:14 PM

Fee: \$4.00

Principal Office

545 S. 3RD STREET STE. 310

LOUISVILLE, KY 40202

Registered Agent Name/Address

CRAIG L MACKIN 545 S. 3RD STREET SUITE 310 LOUISVILLE, KY 40202

Current Officers

President Jeff Mackin 545 S 3rd St Ste 310 Louisville KY 40202 Secretary Jeff Mackin 545 S 3rd St Ste 310 Louisville KY 40202 Vice President Jay L. Mackin 545 S 3rd St Ste 310 Louisville KY 40202

Directors

DirectorJeff Mackin545 S 3rd St Ste 310 Louisville KY 40202DirectorJay L. Mackin545 S 3rd St Ste 310 Louisville KY 40202DirectorCraig L. Mackin545 S 3rd St Ste 310 Louisville KY 40202

Signatures

Signature CRAIG L. MACKIN
Title MEMBER