NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: ADAM MATTHEWS FOUNDATION, INC.

Company ID: 0481125 State of origin: Kentucky

Formation date: 9/30/1999 12:00:00 AM Date filed: 2/16/2011 10:49:53 AM

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Principal Office

2104 PLANTSIDE DR LOUISVILLE, KY 40299-1924

Registered Agent Name/Address

ADAM BURCKLE 2104 PLANTSIDE DR LOUISVILLE, KY 40299-1924

Current Officers

Sole Officer Adam M Burckle 2104 Plantside Dr, Louisville, KY 40299

Directors

Director Philip J Castagno 300 W. Liberty, Ste. 3, Louisville, KY 40202

Director Lee Pieper 702 North Shore Dr., Ste. 500, Jeffersonville, IN 47130

Director Cathy Pike 2400 Aegon Center 400 West Market Street, Louisville, KY 40202

Signatures

Signature Cathy Fleig
Title Secretary