Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: DEMENTIA SPRING FOUNDATION, INC.

Company ID: 1100325 State of origin: Kentucky

Formation date: 6/15/2020 12:44:10 PM Date filed: 10/2/2020 1:21:41 PM

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Principal Office

20 ANCHORAGE POINTE LOUISVILLE, KY 40223

Registered Agent Name/Address

REGISTERED AGENTS, INC. 212 N. 2ND STREET STE 100 RICHMOND, KY 40475

Current Officers

President Marc Rothman 20 Anchorage Pointe, Anchorage KY 40223 Secretary Sisi Myint 20 Anchorage Pointe, Anchorage KY 40223

Directors

Director Ezra Dweck 276 Robin Rd, Englewood NJ 07631
Director Todd Kislak 5809 Middle Crest Dr, Agoura Hills CA 91301
Director Ira Asherman 210 West 19th Street, Manhattan NY 10011

Signatures

Signature Marc Rothman