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: MARGARET HALL FOUNDATION, INC.

Company ID: 0145126 State of origin: Kentucky

Formation date: 6/23/1934 12:00:00 AM Date filed: 9/29/2009 10:21:00 AM

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Principal Office

291 S. ASHLAND AVE. LEXINGTON, KY 40502

Registered Agent Name/Address

HELEN R. BURG 291 S. ASHLAND AVE. LEXINGTON, KY 40502

Current Officers

President John R Mink U.K.COLLEGE OF DENISTRY, D.420, LEXINGTON, KY 40536

Directors

Director Sister CORNELIA of St. Helena 291 S. ASHLAND AVE., LEXINGTON, KY 40502

Director G Edward Henry II 306 DERHA RD.,LEXINGTON,KY 40502

Director LINDA JOLIAN CONVENT OF ST.HELANA,134 EAST 28TH ST., NEWYORK,

NY 10016

Director Olive Long 6685 WALNUTWOOD CIRCLE,BALTIMORE,MD21212

Signatures

Signature John R. Mink
Title President