NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0145126 Trey Grayson Secretary of State Received and Filed

6/21/2010 9:09:23 PM Fee receipt: \$4.00

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: 6/21/2010 9:09:23 PM

Fee: \$4.00

Principal Office

321 KINGSWAY DRIVE LEXINGTON, KY 40502

Registered Agent Name/Address

LAURA BURG

321 KINGSWAY DRIVE LEXINGTON, KY 40502

Current Officers

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

Directors

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

Director Olive Long 6685 WALNUTWOOD CIRCLE,BALTIMORE,MD21212

Director Deborah Magdalene 3042 Eagle Drive, Augusta, GA 30906 Director Ellen Stephens 3042 Eagle Drive, Augusta, GA 30906

Signatures

Signature John R. Mink
Title President