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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE KENTON CONSERVANCY, INC.

Company ID: 0493027 State of origin: Kentucky

Formation date: 4/17/2000 12:00:00 AM Date filed: 8/2/2016 5:11:45 PM

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Principal Office

2332 ROYAL DRIVE FT MITCHELL, KY 41017

Registered Agent Name/Address

MACKEY MCNEILL (CHAIR, THE KENTON CONSERVANCY, INC 2332 ROYAL DRIVE FT MITCHELL, KY 41017

Current Officers

President Mackey McNeill, CPA, PFS, IAR CEO/President, Mackey Advisors, 525 West Fifth Street,

Suite 318, Covington, KY 41011

Treasurer Shannon Galbraith-Kent, PhD Associate Professor, Dept. of Biology, Thomas More College,

333 Thomas More Pkwy, Crestview Hills, KY 41017

Vice President Gary Wolnitzek, MLA Landscape Architect and Principal, Human Nature, Inc., 990 Saint

Paul Drive, Cincinnati, OH 45206

Directors

Director Mackey McNeill, CPA, PFS, IAR CEO/President, Mackey Advisors, 525 West Fifth Street,

Suite 318, Covington, KY 41011

Director Gary Wolnitzek, MLA Landscape Architect and Principal, Human Nature, Inc., 990 Saint

Paul Drive, Cincinnati, OH 45206

Director Shannon Galbraith-Kent, PhD Assistant Professor, Dept. of Biology, Thomas More College,

333 Thomas More Pkwy, Crestview Hills, KY 41017

Signatures

Signature Shannon Galbraith-Kent

Title Treasurer, The Kenton Conservancy