Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NKU FOUNDATION PROPERTIES, INC.

Company ID 0524527.09.99999 **Date Filed** 6/26/2008 2:25:36 PM

Fee \$4.00

Principal Office Registered Agent

LUCAS ADMINISTRATIVE CENTER, SUITE KAREN ZERHUSEN KRUER

LUCAS ADMINISTRATION CENTER NUNN DRIVE

HIGHLAND HEIGHTS, KY 41099 **SUITE 221 NUNN DRIVE**

HIGHLAND HEIGHTS, KY 41099

Officers

Lucas Administrative Center, Suite 221, Nunn Dr., President Jeff Schlosser

Highland Hts. KY 41099

Lucas Administrative Center, Suite 221, Nunn Dr., Secretary Karen Zerhusen Kruer

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Lucas Administrative Center, Suite 221, Nunn Dr., Vice President Larry Blake

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Directors

Lucas Administrative Center, Suite 221, Nunn Dr., Director Larry Blake

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Lucas Administrative Center, Suite 221, Nunn Dr., Director **Greg Shumate**

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Lucas Administrative Center, Suite 221, Nunn Dr., Director Jeff Schlosser

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Lucas Administrative Center, Suite 221, Nunn Dr., Director Karen Zerhusen Kruer

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Lucas Administrative Center, Suite 221, Nunn Dr., Director Kenneth F. Harper

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Signatures

Signature Karen Zerhusen Kruer

Title Secretary