Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: NKU FOUNDATION PROPERTIES, INC.

Company ID: 0524527 State of origin: Kentucky

Formation date: 10/25/2001 12:00:00 AM Date filed: 6/22/2011 10:51:25 AM

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Principal Office

LUCAS ADMINISTRATIVE CENTER, SUITE 221

NUNN DRIVE

HIGHLAND HEIGHTS, KY 41099

Registered Agent Name/Address

KAREN ZERHUSEN KRUER LUCAS ADMINISTRATION CENTER SUITE 221 NUNN DRIVE HIGHLAND HEIGHTS, KY 41099

Current Officers

President	Jeff Schlosser	Lucas Administrative Center, Suite 221, Nunn Dr., Highland Hts.
		KY 41099

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

KY 41099

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

KY 41099

Directors

Director	Larry Blake	Lucas Administrative Center, Suite 221, Nunn Dr., Highland Hts. KY 41099
Director	Greg Shumate	Lucas Administrative Center, Suite 221, Nunn Dr., Highland Hts. KY 41099
Director	Jeff Schlosser	Lucas Administrative Center, Suite 221, Nunn Dr., Highland Hts. KY 41099
Director	Karen Zerhusen Kruer	Lucas Administrative Center, Suite 221, Nunn Dr., Highland Hts. KY 41099
Director	Kenneth F. Harper	Lucas Administrative Center, Suite 221, Nunn Dr., Highland Hts. KY 41099

Signatures

Signature Charita Brewer

Title Assistant Director, NKU Foundation