Commonwealth of Kentucky Trey Grayson, Secretary of State

0493529 Trey Grayson Secretary of State Received and Filed

6/11/2010 10:50:13 AM Fee receipt: \$8.00

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: LOUISVILLE, KENTUCKY AFFILIATE OF THE SUSAN G. KOMEN BREAST

CANCER FOUNDATION, INC.

Company ID: 0493529 State of origin: Delaware

Formation date: 4/25/2000 12:00:00 AM Date filed: 6/11/2010 10:50:13 AM

Fee: \$8.00

Principal Office

5005 LBJ FREEWAY #250 DALLAS, TX 75244

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Bob Silverthorn, Jr.

Diane Krall

Chris Hatcher

Current Officers

President

Secretary

Treasurer

		DED WE FAME
Directors		
Director	Bob Silverthorn, Jr.	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299
Director	Chris Hatcher	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299
Director	Dee Vance	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299
Director	Debbie Kniss	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299
Director	Diane Krall	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299
Director	Judy Breitenstein	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299
Director	Tanya Bowman	2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299

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2301 Hurstbourne Village Dr. Suite 700, Louisville, KY 40299

Signatures

Signature Bob Silverthorn, Jr.
Title President