NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0338830 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/14/2012 10:04:59 AM Fee receipt: \$15.00

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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ARP

Company: THE DEAR SANTA FOUNDATION, INC.

Company ID: 0338830 State of origin: Kentucky

Formation date: 11/28/1994 12:00:00 AM Date filed: 1/14/2012 10:04:59 AM

Fee: \$15.00

Principal Office

3220 OFFICE POINTE PLACE SUITE 100 LOUISVILLE, KY 40220

Registered Agent Name/Address

CHARLES K. THIEMAN 3220 OFFICE POINTE PLACE STE 100 LOUISVILLE, KY 40220

Current Officers

| President | Charles K Thieman | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |
|-----------|-------------------|--|
| Secretary | Paulita A Keith | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |
| | | DED WE YE KINGO |

Directors

| Director | Charles K Thieman | 3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444 |
|----------|--------------------|--|
| Director | Roger W Richardson | 2980 Hwy 44 East, Shepherdsville, KY 40165 |
| Director | Paulita A Keith | 3220 Office Pointe Place, Suite 100, Louisville. KY 40220-5444 |

Signatures

SignaturePaulita A. KeithTitleSecretary