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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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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: 4/17/2013 5:21:11 PM

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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 Oπice Pointe Place, Suite 100, Louisville, KY 40220-5444
Secretary	Paulita A Keith	3220 Office Pointe Place, Suite 100, Louisville, KY 40220-5444
		OFD WE YEAR SO

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

Signature CHARLES K THIEMAN

Title PRESIDENT