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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

Annual Report Online Filing

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: 5/6/2016 3:15:19 PM

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Principal Office

450 COOL SPRINGS ROAD SUITE 100 SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

PAULITA A. KEITH 450 COOL SPRINGS ROAD SHEPHERDSVILLE, KY 40165

Current Officers

President Charles K Thieman 8401 St. George Lane, Louisville, Ky 40220 Secretary Paulita A Keith 450 Cool Springs Road, Shepherdsville, KY 40165

Directors

DirectorCharles K Thieman8401 St. George Lane, Louisville, KY 40220DirectorRoger W Richardson2980 Hwy 44 East, Shepherdsville, KY 40165DirectorPaulita A Keith450 Cool Springs Road, Shepherdsville, KY 40165

Signatures

Signature Paulita A. Keith Director