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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: NTRA CHARITIES, INC.

Company ID: 0652630 State of origin: Delaware

Formation date: 12/11/2006 12:00:00 AM Date filed: 4/14/2015 4:56:09 PM

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Principal Office

ATTN: AMBER FLORENCE 2525 HARRDSBURG ROAD SUITE 510 LEXINGTON, KY 40504

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President	ALEXANDER M. WALDROF	2525 HARRODSBURG RD LEXINGTON KY
Secretary	ROBERT WATT	2525 HARRODSBURG RD LEXINGTON KY
Treasurer	AMBER FLORENCE	2525 HARRODSBURG RD LEXINGTON KY

Directors

Director	REYNOLDS BELL	2816 BOWMAN MILL ROAD SUITE #2, LEXINGTON, KY, 40513
Director	ROBERT CLAY	1981 OLD FRANKFORT PIKE, VERSAILLES, KY, 40383
Director	CRAIG DADO	PO BOX 700, DEL MAR, CA, 92014
Director	DENNIS DRAZIN	25 RECKLESS PLACE, RED BANK, NJ, 07701
Director	ALAN FOREMAN	10451 MILL RUN CIRCLE SUITE 400, OWINGS MILLS, MD,
		21117
Director	CRAIG FRAVEL	2525 HARRODSBURG ROAD SUITE 500, LEXINGTON, KY,
		40504
Director	CHRIS KAY	PO BOX 90, JAMAICA, NY, 11417
Director	JOE MORRIS	285 W. HUNTINGTON DR, ARCADIA, CA, 91007
Director	MIKE ROGERS	455 MAGNA DRIVE, AURORA, ONTARIAO, L4G7A9
Director	BILL THOMASON	4201 VERSAILLES ROAD, LEXINGTON, KY, 40510
Director	JUDY WAGNER	625 ST. CHARLES AVE. #6C, NEW ORLEANS, LA, 70130
Director	SCOTT WELLS	ONE REMINGTON PLACE, OKLAHOMA CITY, OK, 73111

Signatures

Signature AMBER FLORENCE
Title VICE PRESIDENT, FINANCE