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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 ROUSE FAMILY FOUNDATION, INC.

Company ID: 0661630 State of origin: Kentucky

Formation date: 4/6/2007 12:00:00 AM Date filed: 4/19/2017 10:37:28 AM

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Principal Office

2201 REGENCY ROAD SUITE 602 LEXINGTON, KY 40503

Registered Agent Name/Address

DOUGLAS P. ROMAINE 300 W VINE STREET SUITE 2100 LEXINGTON, KY 40513

Current Officers

President W. L. ROUSE, III 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Secretary HUNTER ROUSE KESSINGER 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Treasurer HUNTER ROUSE KESSINGER 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Vice President ROBERT WOODS ROUSE 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503

Directors

Director W. L. ROUSE, III 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503

Director ROBERT WOODS ROUSE 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503

Director HUNTER ROUSE KESSINGER 2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503

Signatures

Signature Elizabeth K Sexton
Title Admin Asst