NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: MIKE'S KIDS EDUCATION FOUNDATION, INC.

Company ID: 0714230 State of origin: Kentucky

Formation date: 9/24/2008 12:00:00 AM date filed: 5/27/2009 8:18:28 PM

Fee: \$4.00

Principal Office

354 O'POSSUM KINGDOM ROAD BEREA, KY 40403

Registered Agent Name/Address

LISA P. CAUDILL 354 O'POSSUM KINGDOM ROAD BEREA, KY 40403

Current Officers

Chairman Lisa P. Caudill 354 Opossum Kingdom Rd. Berea, KY 40403

Directors

Director J. Christopher Young 135 Buckwood Dr. Richmond, KY 40475
Director Pam S. Hogge 121 Whispering Hills Drive Berea, KY 40403
Director Ken Bicknell 186 General Cleburnre Drive Richmond, KY 40475

Signatures

Signature Lisa P. Caudill Title Chairman