

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0489332**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 8:33:06 PM  
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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:** NATIONAL FOUNDATION, INC.  
**Company ID:** 0489332  
**State of origin:** Maryland  
**Formation date:** 2/14/2000 12:00:00 AM  
**Date filed:** 6/19/2012 8:33:06 PM  
**Fee:** \$15.00

**Principal Office**

2925 PROFESSIONAL PLACE, STE. 201  
COLORADO SPRINGS, CO 80904-8133

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                     |                                                               |
|---------------------|---------------------|---------------------------------------------------------------|
| CEO                 | Stephen R. Leach    | 2925 Professional Place, Ste. 201, Colorado Springs, CO 80904 |
| CFO                 | Brewster Harrington | 2925 Professional Place, Ste. 201, Colorado Springs, CO 80904 |
| President           | John C. Mulder      | 2925 Professional Pl., Ste. 201, Colorado Springs, CO 80904   |
| Assistant Secretary | Susan K. Smith      | 2925 Professional Pl., Ste. 201, Colorado Springs, CO 80920   |
| Secretary           | Doug H. Kiesewetter | P.O. Box 1607, Montrose, CO 81402                             |
| Vice President      | Richard W Houston   | 2710 Alteza Lane, Colorado Springs, CO 80917                  |
| Treasurer           | Valerie Cornelius   | 2925 Professional Place, Ste. 201, Colorado Springs, CO 80904 |

**Directors**

|          |                           |                                                               |
|----------|---------------------------|---------------------------------------------------------------|
| Director | Virgil Kapp               | 3975 SE 43rd Circle, Ocal, FL 34480                           |
| Director | Douglas H Kiesewetter Jr. | P.O. Box 1607, Montrose, CO 81402                             |
| Director | Richard W Houston         | 2710 Alteza Lane, Colorado Springs, CO 80917                  |
| Director | Bob Brown                 | P.O. Box 600, Schroom Lake, NY 12870                          |
| Director | John C Mulder             | 2925 Professional Place, Ste. 201, Colorado Springs, CO 80904 |
| Director | Stephen R Leach           | 2925 Professional Place, Ste. 201, Colorado Springs, CO 80904 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Valerie Cornelius |
| <b>Title</b>     | Treasurer         |