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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

10807 NEW ALLEGIANCE DRIVE, STE 240
COLORADO SPRINGS, CO 80921

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Kenneth R. Harrison	10807 New Allegiance Dr., Ste 240, Colorado Springs, CO 80921
President	John C. Mulder	10807 New Allegiance Dr., Ste 240, Colorado Springs, CO 80921
Treasurer	Christopher A Start	10807 New Allegiance Dr., Ste. 240 Colorado Springs, CO 80921
Secretary	Doug H. Kiesewetter	P.O. Box 1607, Montrose, CO 81402
Secretary	Richard A Lavinski	716 North Church St., Palestine, TX 75801
Assistant Secretary	Ruthann Witkop	10807 New Allegiance Dr., Ste. 240 Colorado Springs, CO 80921

Directors

Director	Douglas H Kiesewetter Jr.	P.O. Box 1607, Montrose, CO 81402
Director	Bob Brown	P.O. Box 600, Schroon Lake, NY 12870
Director	John C Mulder	10807 New Allegiance Dr., Ste 240, Colorado Springs, CO 80921
Director	Kenneth R Harrison	10807 New Allegiance Dr., Ste 240, Colorado Springs, CO 80921

Signatures

Signature	Ruthann Witkop
Title	Assistant Secretary for the Corporation