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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0586833 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/22/2014 11:42:51 AM Fee receipt: \$15.00

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: HURSTBOURNE FOUNDATION, INC.

Company ID: 0586833 State of origin: Kentucky

Formation date: 5/25/2004 12:00:00 AM Date filed: 1/22/2014 11:42:51 AM

Fee: \$15.00

Principal Office

9000 HURSTBOURNE CLUB LANE LOUISVILLE, KY 40222

Registered Agent Name/Address

TERRY L. BLACK 9000 HURSTBOURNE CLUB LANE LOUISVILLE, KY 40222

Current Officers

Managing Member President Glenn Nelson 9000 HURSTBOURNE CLUB LANE, LOUISVILLE, KY 40222 9000 HURSTBOURNE CLUB LANE, LOUISVILLE, KY 40222 9000 HURSTBOURNE CLUB LANE, LOUISVILLE, KY 40222

Directors

Director Doug Francke 9000 HURSTBOURNE CLUB LANE,LOUISVILLE,KY 40222
Director Brooks Bower 9000 HURSTBOURNE CLUB LANE,LOUISVILLE,KY 40222
Director Michael Pepper 9000 HURSTBOURNE CLUB LANE, LOUISVILLE, KY 40222

Signatures

Signature Terri Greenwell Controller