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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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Company: CHAPTER IX - LEXINGTON, KENTUCKY THE COLONIAL DAMES OF AMERICA,

INC.

Company ID: 0985733

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Principal Office

417-421 EAST 61ST STREET NEW YORK, NY 10065

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Sharon Clouse	417 E 61st Street, New York, NY 10065
Treasurer	Jessieanne Wells	417 E 61st Street, New York, NY 10065
Vice President	Nancy Thames	417 E 61st Street, New York, NY 10065

Directors

Director	Sharon Clouse	417 E 61st Street, New York, NY 10065
Director	Nancy Thames	417 E 61st Street, New York, NY 10065
Director	Jessieanne Wells	417 E 61st Street, New York, NY 10065
Director	Alice Taylor	417 E 61st Street, New York, NY 10065
Director	Jeanie Moore	417 E 61st Street, New York, NY 10065
Director	Sharon Withers	417 E 61st Street, New York, NY 10065
Director	Nancy Lutz	417 E 61st Street, New York, NY 10065

Signatures

Signature Sharon Clouse Title President