Kentucky Secretary of State Annual Report

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Company JASTEKA FOUNDATION, INC.

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Principal Office

Registered Agent

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Officers

President James S Karp 10350 Ormsby Park Place, Suite 500, Louisville,

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Secretary Irene J Karp 10350 Ormsby Park Place, Suite 500, Louisville,

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Directors

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Director Debra L Smith 10350 Ormsby Park Place, Suite 500, Louisville,

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Signatures

Signature Joey Naville

Title Controller, America Place