NARP

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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ARP

Company: THE DREAM FACTORY FOUNDATION, INC.

Company ID: 0885934
State of origin: Kentucky

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Principal Office

P.O. BOX 35128 LOUISVILLE, KY 40232

Registered Agent Name/Address

TODD J. FAIRBANKS 410 WEST CHESTNUT ST., SUITE 530 LOUISVILLE, KY 40202

Current Officers

President Daniel Forrest 5197 Kingswood Cove Memphis, TN 38134
Secretary Laura Walitsky 17 Bromley Rd. Pittsford, NY 14534
Treasurer Jeff Peak 400 Cactus Cove Shelbyville, KY 40065
Vice President Virginia Avery 231 Tatnic Rd Wells, ME 04090

Directors

Director Francine Chussler 2158 Lanes Mill Rd. Brick, NJ 08723
Director Mike McKenzie 4775 Scenicview Rd. Lexington, KY 40514
Director Cheryl Jackson 108 Tower Pointe East Peoria, IL 61611

Signatures

SignatureTodd FairbanksTitleNational Director/CEO