Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0789835 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: BCO BENEVOLENCE FUND, INC.

Company ID: 0789835 State of origin: Delaware

Formation date: 4/20/2011 12:00:00 AM Date filed: 6/19/2015 2:45:36 PM

Fee: \$15.00

Principal Office

13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| Garront Ginoorg | | |
|------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------|
| President | Rocco Davanzo | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224 |
| Secretary Treasurer | Michael Kneller Patrick Murphy | 13410 Sutton Park Dr S, Jacksonville, FL, 32224 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224 |
| Vice President | Patrick Murphy | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, |

Directors

| Bilocoloro | | | |
|------------|---------------|--------------------------------------------------------|--|
| Director | Rocco Davanzo | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224 | |
| Director | Gregg Nelson | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224 | |
| Director | D. Riley | 13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL, 32224 | |

Signatures

Signature Patrick J. Murphy Vice President