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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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ARP

Company: THE LARRY H. SPEARS FOUNDATION, INC.

Company ID: 0651736
State of origin: Kentucky

Formation date: 11/28/2006 12:00:00 AM Date filed: 4/6/2015 8:27:35 PM

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Principal Office

118 HOGANS PKWY DRY RIDGE, KY 41035

Registered Agent Name/Address

LARRY H. SPEARS 105 SPEARS LANE CRITTENDEN, KY 41030

Current Officers

President LARRY SPEARS 118 Hogans Pkwy, Dry Ridge,KY 41035 Vice President CANDACE FAULKNER 118 Hogans Parkway, Dry Ridge, KY 41035

Directors

Director LARRY H SPEARS 118 Hogans Pkwy, Dry Ridge, KY 41035
Director CANDACE FAULKNER 118 Hogans Parkway, Dry Ridge, KY 41035
Director Ken Stone 118 Hogans Parkway, Dry Ridge, KY 41035

Signatures

Signature Larry H Spears
Title President