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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1000636 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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Company: THE CLARKS COMPANIES FOUNDATION

Company ID: 1000636
State of origin: Delaware

Formation date: 10/25/2017 12:00:00 AM Date filed: 6/19/2018 12:01:33 PM

Fee: \$15.00

Principal Office

60 TOWER ROAD WALTHIAM, MA 02451

Registered Agent Name/Address

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

Current Officers

President	Richard Almeida	60 Tower Road Waltham, MA 02451
Secretary	Andrea Zuniga	60 Tower Road Waltham, MA 02451
Treasurer	TJ Gordon	60 Tower Road Waltham, MA 02451
Vice President	Cathy Huot	60 Tower Road Waltham, MA 02451

Directors

Director	Richard Almeida	60 Tower Road Waltham, MA 02451
Director	Cathy Huot	60 Tower Road Waltham, MA 02451
Director	TJ Gordon	60 Tower Road Waltham, MA 02451
Director	Andrea Zuniga	60 Tower Road Waltham, MA 02451
Director	Annie Adams	60 Tower Road Waltham, MA 02451
Director	Gary Champion	60 Tower Road Waltham, MA 02451
Director	Teresa Gonder	60 Tower Road Waltham, MA 02451
Director	Michael Pelletier	60 Tower Road Waltham, MA 02451
Director	Scott Bracci	60 Tower Road Waltham, MA 02451
Director	David Galluzzo	60 Tower Road Waltham, MA 02451
Director	Lori Mahoney	60 Tower Road Waltham, MA 02451

Signatures

Signature TJ Gordon Title Treasurer