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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

Annual Report Online Filing

ARP

Company: DAVIESS COUNTY PUBLIC LIBRARY FOUNDATION, INC.

Company ID: 0322237 State of origin: Kentucky

Formation date: 11/3/1993 12:00:00 AM Date filed: 2/7/2013 11:33:48 AM

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Principal Office

2020 FREDERICA STREET OWENSBORO, KY 42301

Registered Agent Name/Address

JAMES BLANTON 2020 FREDERICA STREET OWENSBORO, KY 42301

Current Officers

| Trustee | Jennifer Allen | 1215 Southtown Blvd Owensboro KY 42301 |
|-----------|-------------------|---|
| Trustee | Christina Tolson | 525 Frederica Street Owensboro KY 42301 |
| President | STUART AUGENSTEIN | 3110 Fairview Drive Owensboro KY 42303 |
| Secretary | Frank Brancato | 111 West 2nd Street Owensboro KY 42301 |

Directors

| Director | Stuart Augenstein | 3110 Fairview Drive Ownsboro KY 42303 |
|----------|-------------------|---|
| Director | FRANK BRANCATO | 111 West 2nd Street Owensboro KY 42301 |
| Director | Jennifer Allen | 1215 Southtown Blvd Owensboro KY 42301 |
| Director | Christina Tolson | 525 Frederica Street Owensboro KY 42301 |

Signatures

Signature James Blanton Title Director