NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0516437 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: THE GOVERNOR'S SCHOLARS PROGRAM FOUNDATION, INC.

Company ID: 0516437 State of origin: Kentucky

Formation date: 5/24/2001 12:00:00 AM Date filed: 6/5/2013 10:14:30 AM

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Principal Office

HAROLD SMITH 1024 CAPITAL CENTER DRIVE **SUITE 210** FRANKFORT, KY 40601

Registered Agent Name/Address

HAROLD H. SMITH 1024 CAPITAL CENTER DRIVE **SUITE 210** FRANKFORT, KY 40601

Current Officers

Christen McDonough Boone 471 West Main Street, Louisville, KY 40202 Vice Chairman Chairman Wavne Martin P.O. Box 55037, Lexington, KY 40555 Harold Smith Secretary

1024 Capital Center Dr. Suite 210 Frankfort, KY 40601

Treasurer Bill Malone 710 Savoy Rd., Louisville, KY 40223

Directors

Director JOSEPH PARADIS. III P.O. Box 55037, Lexington, KY 40555 Director WAYNE M MARTIN P.O. Box 55037, Lexington, KY 40555 Director ALICE SPARKS 169 Kruempelman Dr., Ft. Mitchell, KY 41011 Ben Cundiff 5601 Cerulean Road, Cadiz, KY 42211 Director 4201 Versailles Road, Lexington, KY 40510 Director Vince Gabbert Christen McDonough Boone 471 West Main Street, Louisville, KY 40202 Director

Director Bill Malone 710 Savoy Rd., Louisville, KY 40223

Harold Smith 1024 Capital Center Drive, Suite 210, Frankfort, KY 40601 Director

Director Jim Booth P.O. Box 190 Lovely, KY 41231

Signatures

Signature Bonnie Mullin Title Fiscal Officer