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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0463940 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: DR. GEORGE A. & DOLORES E. RENAKER CHARITABLE FOUNDATION, INC.

Company ID: 0463940 State of origin: Kentucky

Formation date: 10/26/1998 12:00:00 AM Date filed: 6/2/2014 11:22:03 AM

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Principal Office

909 WRIGHT'S SUMMIT PARKWAY

SUITE 220 FT. WRIGHT, KY 41011

Registered Agent Name/Address

JOHN S. "BROOK" BROOKING 909 WRIGHT'S SUMMIT PARKWAY STE. 220

FT. WRIGHT, KY 41011

Current Officers

Vice Chairman	George A. Renaker, Jr	909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011
Chairman	Stephanie Renaker-Jansen	909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011
Assistant Secretary	John S. "Brook" Brooking	909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011
Secretary	William S. Kenner	909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011
Treasurer	Linda L. Deglow	909 Wright's Summit Parkway, Suite 220, Ft. Wright, KY 41011

Directors

Director	William S. Kenner	7505 Sussex Drive, Florence, KY 41042
Director	Delores E Renaker, Jr.	20 Sycamore Drive, Florence, Kentucky 41042
Director	John E. Renaker	1364 Flintridge Road, Boone County, Ky. 41042
Director	Linda L Deglow	16 Rossmoyne Avenue, Crestview Hills, KY 41017
Director	Stephanie Renaker-Jansen	1344 Boone Aire Road, Florence, KY 41042
Director	George A. Renaker, Jr.	6527 Oakcrest Drive, Burlington, Ky. 41005
Director	Mara C. Huston	309 6th Street, Bardstown, KY 40004

Signatures

Signature John S. Brooking Title Attorney