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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0713740 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: LIONS CLUB INTERNATIONAL FOUNDATION, INC.

Company ID: 0713740 State of origin: Illinois

Formation date: 9/17/2008 12:00:00 AM Date filed: 6/20/2012 4:57:58 PM

Fee: \$15.00

Principal Office

300 W. 22ND STREET OAK BROOK, IL 60523

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary	Ta-Lung Chiang	300 W. 22nd Street, Oak Brook, IL 60523
Treasurer	Tsugumichi Hata	300 W. 22nd Street, Oak Brook, IL 60523
Executive	Peter Lynch	300 W. 22nd Street, Oak Brook, IL 60523

Directors

Director	Yamandu P. Acosta	300 W. 22nd Street, Oak Brook, IL 60523
Director	Douglas X. Alexander	300 W. 22nd Street, Oak Brook, IL 60523
Director	Gary Anderson	300 W. 22nd Street, Oak Brook, IL 60523

Signatures

Signature Mandy Hendricks
Title POA