NARP

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

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ARP

Company: KENTUCKY FOUNDATION, INC.

Company ID: 0514841 State of origin: Kentucky

Formation date: 4/26/2001 12:00:00 AM Date filed: 6/8/2016 4:31:24 PM

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Principal Office

2800 PALUMBO DRIVE LEXINGTON, KY 40509

Registered Agent Name/Address

ROBERTA JAMES 2800 PALUMBO DR., 2800 PALUMBO DR., LEXINGTON, KY 40509

Current Officers

President	Shannon Lusk	2800 Palumbo Drive, Lexington, KY 40509
Secretary	Roberta James	2800 Palumbo Drive, Lexington, KY 40509
Treasurer	Susan Shaw	340 South Broadway, Lexington, KY 40508

Directors

Director	Shannon Lusk	2800 Palumbo Drive, Lexington, KY 40509
Director	Susan Shaw	340 South Broadway, Lexington, KY 40508
Director	Roberta James	2800 Palumbo Drive, Lexington, KY 40509

Signatures

Signature Roberta A. James Title Secretary