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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

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Company: THE ABSHER FAMILY FOUNDATION, INC.

Company ID: 0527942 State of origin: Kentucky

Formation date: 12/28/2001 12:00:00 AM Date filed: 5/9/2013 10:03:41 AM

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Principal Office

203 SOUTH LAKE DR., PRESTONSBURG,, KY 41653

Registered Agent Name/Address

JACK ABSHER, III 203 S LAKE DR.,

PRESTONSBURG, KY 41653

Current Officers

President Jack Absher, III 203 S Lake Dr., Prestonsburg, KY 41653 Secretary John Absher 203 S Lake Dr., Prestonsburg, KY 41653

Directors

Director Jack Absher III 203 S LAKE DR., PRESTONSBURG, KY 41653
Director JOHN ABSHER 203 S LAKE DR., PRESTONSBURG, KY 41653
Director JACK ABSHER, JR. 203 S LAKE DR., PRESTONSBURG, KY 41653

Signatures

Signature Jack Absher, III
Title President