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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0527942 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/6/2015 2:03:55 PM

Fee receipt: \$15.00

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 ABSHER FAMILY FOUNDATION, INC.

Company ID: 0527942 State of origin: Kentucky

Formation date: 12/28/2001 12:00:00 AM Date filed: 4/6/2015 2:03:55 PM

Fee: \$15.00

Principal Office

PO BOX 423 11085 US HWY 23 SOUTH BETSY LAYNE, KY 41605

Registered Agent Name/Address

JACK ABSHER, III PO BOX 423 11085 US HWY 23 SOUTH BETSY LAYNE, KY 41605

Current Officers

President	Jack Absher, III	P. 0. BOX 423, 11085 US HWY S., BETSY LAYNE, KY 41605
Secretary	John Absher	PO BOX 423, 11085 US HWY S., BETSY LAYNE, KY 41605

Directors

Director	Jack Absher III	P. 0. BOX 423, 11085 US HWY S., BETSY LAYNE, KY 41605
Director	JOHN ABSHER	P. 0. BOX 423, 11085 US HWY S., BETSY LAYNE, KY 41605
Director	JACK ABSHER, JR.	P. 0. BOX 423, 11085 US HWY S., BETSY LAYNE, KY 41605

Signatures

Signature JACK ABSHER, III PRESIDENT