Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ABFM FOUNDATION, INC.

Company ID: 0492543 State of origin: Kentucky

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Principal Office

1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Registered Agent Name/Address

WARREN P. NEWTON, M.D. 1648 MCGRATHIANA PARKWAY FIFTH FLOOR LEXINGTON, KY 40511

Current Officers

Vice Chairman	Diane Beebe	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Chairman	Craig Czarsty	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
President	Warren P Newton	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Secretary	Warren P Newton	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Treasurer	Laura Brooks	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511

Directors

Diroctoro		
Director	Warren P Newton	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Craig Czarsty	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Diane Beebe	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Laura Brooks	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Carlos Jaen	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Sam Jones	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Colleen Conry	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511
Director	Gerardo Moreno	1648 McGrathiana Parkway, Fifth Floor, Lexington, KY 40511

Signatures

Signature Rachel Shelton
Title Legal Counsel