Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0641543 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: BETHLEHEM HIGH SCHOOL LEGACY FOUNDATION, INC.

Company ID: 0641543 State of origin: Kentucky

Formation date: 6/23/2006 12:00:00 AM Date filed: 6/1/2011 1:17:02 PM

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Principal Office

1360 EAST JOHN ROWAN BOULEVARD BARDSTOWN, KY 40004

Registered Agent Name/Address

SKO-LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 W. JEFFERSON STREET LOUISVILLE, KY 40202-2874

Current Officers

President	William Daniel Newcomb	1360 E. John Rowan Blvd., Bardstown, KY
Secretary	Frank Brown Wilson	107 N. Third, Bardstown, KY
Vice President	Thomas Adrian Wimsett	5100 Interchange Way, Suite 100, Louisville, KY

Directors

William Delbert Hammer	320 W. Stephen Foster, Bardstown, KY
William Pike Conway	810 N. Third, Bardstown, KY
Charles David Haydon	Ludlow Ct. Bardstown, KY
William Daniel Newcomb	1360 E. John Rowan, Bardstown, KY
Frank Brown Wilson	107 N. Third, Bardstown, KY
Thomas Adrian Wimsett	5100 Interchange Way, Suite 100, Louisville, KY
Thomas Filiatreau Hamilton	309 W. Stephen Foster, Bardstown, KY
Dustan Chad McCoy	447 Hutchins Ridge Road, Bardstown, KY
	William Pike Conway Charles David Haydon William Daniel Newcomb Frank Brown Wilson Thomas Adrian Wimsett Thomas Filiatreau Hamilton

Signatures

Signature William D. Newcomb
Title President