NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0653243 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: P.D.S.&P. MEHTA FAMILY FOUNDATION, INC.

Company ID: 0653243 State of origin: Kentucky

Formation date: 12/19/2006 12:00:00 AM Date filed: 3/12/2010 10:34:39 PM

Fee: \$4.00

Principal Office

1110 CAVE RUN LANE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

PRABODH M. MEHTA 1110 CAVE RUN LANE ELIZABETHTOWN, KY 42701

Current Officers

Member	Priya P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
President	Prabodh M Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Secretary	Daksha P Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Vice President	Sneha P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701

Directors

Director	Prabodh M. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Director	Daksha P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Director	Sneha P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701
Director	Priva P. Mehta	1110 Cave Run Lane, Elizabethtown, KY 42701

Signatures

Signature Prabodh M. Mehta
Title President