NARP

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

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: 2/26/2012 6:11:22 PM

Fee: \$15.00

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

| 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 M Sundaram | 1110 Cave Run Lane, Elizabethtown, KY 42701 |
| Vice President | Priya 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 M Sundaram | 1110 Cave Run Lane, Elizabethtown, KY 42701 |
| Director | Priva P. Mehta | 1110 Cave Run Lane, Elizabethtown, KY 42701 |

Signatures

Signature Prabodh Mehta
Title President