NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0496545 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

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ARP

Company: NATIONAL ASSOCIATION OF STATE TREASURERS

FOUNDATION, INC.

Company ID: 0496545 State of origin: Kentucky

Formation date: 6/21/2000 12:00:00 AM date filed: 5/28/2009 2:09:19 PM

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Principal Office

2760 RESEARCH PARK DRIVE LEXINGTON, KY 40511

Registered Agent Name/Address

PAMELA TAYLOR 2760 RESEARCH PARK DRIVE LEXINGTON, KY 40511

Current Officers

President Kelly Schmidt 600 E Boulevard Ave, Bismarck, ND 58505
Secretary Jonathan Lawniczak
Vice President Tate Reeves PO BOX 138 JACKSON,MS 39205

Directors

Director Jeb Spaulding 109 State Street, 4th Fl., Montpelier, VT, 05609-6200

Director James Lewis PO Box 608, Santa Fe, NM 87505

Director Dan Ebersole Suite 1202, West Tower, 200 Piedmont Ave. SE, Atlanta, GA

30334

Signatures

Signature Chris Hunter

Title Associate Director, NAST