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

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ARP

Company: NATIONAL ASSOCIATION OF STATE TREASURERS FOUNDATION, INC.

Company ID: 0496545 State of origin: Kentucky

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Principal Office

201 EAST MAIN STREET, SUITE 540 LEXINGTON, KY 40507

Registered Agent Name/Address

CHRIS HUNTER 201 E MAIN ST., SUITE 540 LEXINGTON, KY 40507

Current Officers

President Janet Cowell 325 N. Salisbury Street, Raleigh, NC 27603 Vice President Ken Miller 2300 N. Lincoln Blvd., Room 217, Oklahoma City, OK 73105

Directors

Director John Chiang 915 Capitol Mall C-15 Sacramento, CA 95814

Director Jeff DeWit 1700 West Washington Street 1st Floor Phoenix, AZ 85007

Director David Lillard Tennessee State Capitol, 1st Floor, 600 Charlotte Avenue,

Nashville, TN 37243-0225

Signatures

Signature Chris Hunter

Title Deputy Executive Director