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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: MARCH OF DIMES FOUNDATION, INC.

Company ID: 0141747 State of origin: New York

Formation date: 4/8/1940 12:00:00 AM Date filed: 6/17/2014 12:44:17 PM

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Principal Office

1275 MAMARONECK AVE. WHITE PLAINS, NY 10605

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer David Horne 1275 Mamaroneck Ave., White Plains, NY 10605 LaVerne Council 1275 Mamaroneck Ave., White Plains, NY 10605 Chairman 1275 MAMARONECK AVE., WHITE PLAINS, NY 10605 Jennifer L. Howse President Assistant Secretary Lisa Bellsey 1275 Mamaroneck Ave., White Plains, NY 10605 Al Childs 1275 Mamaroneck Ave., White Plains, NY 10605 Treasurer Richard Mulligan 1275 Mamaroneck Ave., White Plains, NY 10605 Vice President

Directors

Director Jose F. Cordero 1275 MAMARONECK AVE., WHITE PLAINS, NY 10605
Director Harris Brooks 1275 Mamaroneck Ave., White Plains, NY 10605
Director Shannon Brown 1275 Mamaroneck Ave., White Plains, NY 10605

Signatures

SignatureLisa BellseyTitleAssistant Secretary