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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

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ARP

Company: RIVER HERITAGE MUSEUM, INC.

Company ID: 0283547 State of origin: Kentucky

Formation date: 3/4/1991 12:00:00 AM Date filed: 3/9/2016 1:28:23 PM

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Principal Office

117 SOUTH WATER ST PADUCAH, KY 42001

Registered Agent Name/Address

JULIE B HARRIS 117 SOUTH WATER ST PADUCAH, KY 42001

Current Officers

| President | Laurie Latham | P.O. Box 7606, Paducah, KY 42002-7606 |
|----------------|---------------|---------------------------------------|
| Secretary | Gene Whelan | 624 Kelly Drive, Paducah, KY 42058 |
| Vice President | Sonny Smith | P.O. Box 1700, Paducah, KY 42002 |

Directors

| Director | Alex Edwards | 4150 Cairo Road, Paducah, KY 42001 |
|----------|---------------|---------------------------------------|
| Director | Sonny Smith | P.O. Box 1700 , Paducah, KY 42002 |
| Director | Laurie Latham | P.O. Box 7606, Paducah, KY 42002-7606 |

Signatures

SignatureJulie HarrisTitleExecutive Director