NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: SCHWARTZ OPPORTUNITY SUPPORT FUND, INC.

Company ID: 0693047 State of origin: Kentucky

Formation date: 3/25/2008 12:00:00 AM Date filed: 3/8/2010 4:52:03 PM

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Principal Office

2950 BRECKENRIDGE LANE SUITE 8A LOUISVILLE, KY 40220

Registered Agent Name/Address

MATT SCHWARTZ 2950 BRECKENRIDGE LANE SUITE 8A LOUISVILLE, KY 40220

Current Officers

President	MATT SCHWARTZ	2950 Breckenridge Lane, Suite 8, Louisville, KY 40220
Treasurer	MICHAEL MORGAN	2950 Breckenridge Lane, Suite 8, Louisville, KY 40220
Vice President	SCOTT SCHWARTZ	2950 Breckenridge Lane, Suite 8, Louisville, KY 40220
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Directors

Director	MATT SCHWARTZ	2950 Breckenridge Lane, Suite 8, Louisville, KY 40220
Director	SCOTT SCHWARTZ	2950 Breckenridge Lane, Suite 8, Louisville, KY 40220
Director	MICHAEL MORGAN	2950 Breckenridge Lane, Suite 8, Louisville, KY 40220

Signatures

Signature	Scott Schwartz
Title	Vice President