Commonwealth of Kentucky Michael G. Adams, Secretary of St

0962747 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CYNTHIANA BATTLEFIELDS FOUNDATION INC.

Company ID: 0962747 State of origin: Kentucky

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Principal Office

111 COURT STREET SUITE 1B CYNTHIANA, KY 41031

Registered Agent Name/Address

KRISTIN CHURCH 918 TWO LICK ROAD CYNTHIANA, KY 41031

Current Officers

Chairman	Lourena Judy	109 Charlotte Dr., Cynthiana, KY 41031
President	KRISTIN CHURCH	918 Two Lick Road, Cynthiana, KY 41031
Secretary	Richard McCormick	319 Retreat Street, Bellevue, KY 41073

Directors

Director	KRISTIN CHURCH	918 Two Lick Road, Cynthiana, KY 41031
Director	William Penn	423 Mill Road, Midway, KY 40347
Director	Lourena Judy	109 Charlotte Dr., Cynthiana, KY 41031

Signatures

Signature Kristin Church
Title Director