Kentucky Secretary of State Annual Report

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Company THE MAPLEWOOD FOUNDATION, INC.

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Principal Office

Registered Agent

1277 EVERETT AVE GEORGE W RUE III LOUISVILLE, KY 40204 1277 EVERETT AVE LOUISVILLE, KY 40204

Officers

| Officer | David B. Rue | 4616 SE Boise Street Portland, OR 97206 |
|----------------|-------------------|------------------------------------------|
| President | LEE A. HANCOCK | 509 Club Lane Loiusville, KY 40207 |
| Vice President | WILLIAM M RUE, JR | 6930 Hunters Knoll Atlanta, GA 30328 |
| Secretary | GEORGE W. RUE III | 1277 Everett Avenue Louisville, KY 40204 |

Directors

| Director | David B Rue | 4616 SE Boise Street Portland, OR 97206 |
|----------|-------------------|------------------------------------------|
| Director | WILLIAM M RUE, JR | 6930 Hunters Knoll Atlanta, GA 30328 |
| Director | GEORGE W. RUE III | 1277 Everett Avenue Louisville, KY 40204 |
| Director | LEE A. HANCOCK | 509 Club Lane Loiusville, KY 40207 |

Signatures

Signature George W. Rue III

Title Secretary