NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0268949 Trey Grayson Secretary of State Received and Filed

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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: THE VIRGINIA CLARK HAGAN CHARITABLE FOUNDATION, INC.

Company ID: 0268949
State of origin: Kentucky

Formation date: 2/9/1990 12:00:00 AM Date filed: 6/25/2010 11:27:05 AM

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Principal Office

C/O HERBERT D. SLEDD 250 WEST MAIN STREET STE 1600 LEXINGTON, KY 40507-1746

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET SUITE 2800 LOUISVILLE, KY 40202-2898

Current Officers

President Herbert D Sledd 250 WEST MAIN STREET, STE 1600, LEXINGTON, KY 40507-

Secretary Charles L Shearer 300 NORTH BROADWAY, LEXINGTON, KY 40508

Treasurer Herbert D Sledd 250 WEST MAIN STREET, STE 1600, LEXINGTON, KY 40507-

1746

Vice President Sarah Clark 5350 TODDS ROAD, LEXINGTON, KY 40509

Directors

Director Sarah Clark 5350 TODDS ROAD, LEXINGTON, KY 40509
Director Charles L Shearer 300 NORTH BROADWAY, LEXINGTON, KY 40508

Director Herbert D Sledd 250 WEST MAIN STREET, STE 1600, LEXINGTON, KY 40507-

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Director Elizabeth E Blackford 1090 STOURBRIDGE, VERSAILLES, KY 40383

Signatures

Signature Herbert D. Sledd
Title President