NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0268949 Alison Lundergan Grimes

Alison Lundergan Grime KY Secretary of State Received and Filed

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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: 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: 5/13/2015 2:45:04 PM

Fee: \$15.00

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

40507-1746

Secretary Charles L Shearer 2480 FRANKS WAY, LEXINGTON, KY 40509

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

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

Directors

Director Sarah Clark 5350 TODDS ROAD, LEXINGTON, KY 40509 Director Charles L Shearer 2480 FRANKS WAY, LEXINGTON, KY 40509

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

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Director Elizabeth E Blackford 1090 STOURBRIDGE, VERSAILLES, KY 40383

Signatures

Signature Herbert D Sledd Title President