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: AUERBACH FAMILY FOUNDATION, INC.

Company ID: 0533549
State of origin: Kentucky

Formation date: 3/22/2002 12:00:00 AM Date filed: 7/2/2010 1:39:10 PM

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Principal Office

1400 WILLOW AVENUE #405 LOUISVILLE, KY 40204

Registered Agent Name/Address

S PEARSON AUERBACH M.D. 1400 WILLOW AVENUE #405 LOUISVILLE, KY 40204

Current Officers

President	S Pearson Auerbach	1400 WILLOW AVENUE #405,LOUISVILLE,KY 40204
Secretary	S Pearson Auerbach	1400 WILLOW AVENUE #405,LOUISVILLE,KY 40204
Treasurer	S PEARSON Auerbach	1400 WILLOW AVENUE #405,LOUISVILLE,KY 40204

Directors

Director	Keith Auerbach	3003 SUNNYSIDE DR LOU, KY 40206
Director	Penny Friedberg	6449 SNUFFBOX TER. COLUMBIA, MS 21044
Director	Robert Auerbach	1113 W. HIGHWAY 42 LAGRANGE, KY 40031
Director	S Pearson Auerbach	1400 Willow Avenue #405, Louisville, KY 40204

Signatures

Signature John R. Cummins
Title Attorney