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: WOODFORD HEALTH FOUNDATION, INC.

Company ID: 0586149 State of origin: Kentucky

Formation date: 5/17/2004 12:00:00 AM Date filed: 3/25/2010 3:29:21 PM

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Principal Office

301 EAST MAIN ST.

STE 800

LEXINGTON, KY 40507

Registered Agent Name/Address

ROBERT C. STILZ, JR. 301 EAST MAIN ST. STE 800

LEXINGTON, KY 40507

Current Officers

President J. A. Keith, D.V.M. Versailles KY Secretary Diana Weaver Versailles KY

Directors

Director J. A. Keith, D.V.M. Versailles, KY
Director Diana Weaver Versailles, KY
Director Kevin Elvidge, D.M.D. Versailles, KY

Signatures

Signature Robert C. Stilz, Jr.

Title Attorney