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

Annual Report Web Filing

ARP

Company: GRANT'S WISH FOUNDATION, INC.

Company ID: 0628051

date filed: 1/8/2009 9:28:16 AM

Fee: \$4.00

Principal Office

34 EDGEWOOD DRIVE FORT THOMAS, KY 41075

Registered Agent Name/Address

JEFF JANSZEN 34 EDGEWOOD DRIVE FORT THOMAS, KY 41075

Current Officers

President Jeff Janszen 34 Edgewood Ave. Ft. Thomas, KY 41075 Secretary Mark Stephens 74 Covert Run Pike Ft. Thomas, KY 41075 Vice President Sara Janszen 34 Edgewood Ave. Ft. Thomas, KY 41075

Directors

Director Jeff Janszen 34 Edgewood Ave. Ft. Thomas, KY 41075
Director Sara Janszen 34 Edgewood Ave. Ft. Thomas, KY 41075
Director Mark Stephens 74 Covert Run Pike Ft. Thomas, KY 41075

Signatures

Signature Mark Stephens
Title Secretary