Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	ARP
Company:THE BURTON FAMILY FOUNDATION, INC.Company ID:0672151State of origin:KentuckyFormation date:8/24/2007 12:00:00 AMDate filed:10/31/2009 7:36:53 PMFee:\$4.00			
Principal Office			
13830 KY. HWY. 1247 WAYNESBURG, KY 40489			
Registered Agent Name/Address			
REBECCA BURTON 13830 KY. HWY. 1247 WAYNESBURG, KY 40489			
Current Officers			
President Secretary Vice President	Rebecca Chaney Burton Russell Eugene Chaney Mary Jo Gibson	13830 KY HWY 1247 Waynesburg, KY Pumphose RD Larenceburg, KY 40342 247 Bonta Lane Danville KY 40422	
Directors		DED WE THAT	
Director Director Director	Rebecca Chaney Burton Mary Jo Gibson Russell Eugene Chaney	13830 KY HWY 1247 Waynesburg KY 4 247 Bonta Lane Danville KY 40422 Pumphose Road Larenceburg, KY 4034	
Signatures			
Signature Title	Becky Burton President		

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