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 Online Filing

ARP

Company: THE F.A.I.N. FOUNDATION, INC.

Company ID: 0731452 State of origin: Kentucky

Formation date: 6/9/2009 12:00:00 AM Date filed: 3/7/2010 9:37:25 AM

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Principal Office

3450 WALLINGFORD COURT LEXINGTON, KY 40503

Registered Agent Name/Address

ANGELA SHAW 3450 WALLINGFORD COURT LEXINGTON, KY 40503

Current Officers

President Angela Faye Shaw 3450 Wallingford Court Lexington, Kentucky 40503

Directors

DirectorJoe TobinLexington, KentuckyDirectorSlone TobinLexington, KentuckyDirectorCoby DeVaryLexington, Kentucky

Signatures

Signature Angela F. Shaw Title President