NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: HAVE A HEART FOUNDATION, INC.

Company ID: 0678553
State of origin: Kentucky

Formation date: 11/13/2007 12:00:00 AM Date filed: 2/10/2012 5:49:53 AM

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Principal Office

222 E WITHERSPOON UNIT 1101 LOUISVILLE, KY 40202

Registered Agent Name/Address

MICHAEL J. IMBURGIA 222 E WITHERSPOON UNIT 1101 LOUISVILLE, KY 40202

Curr	ent	OTTI	cers

Sole Officer SANDY IMBURGIA 14818 LANDMARK DRIVE, LOUISVILLE, KY 40245

Directors

DirectorMICHAEL J IMBURGIA14818 LANDMARK DRIVE,LOUISVILLE,KY 40245DirectorSANDY IMBURGIA14818 LANDMARK DRIVE,LOUISVILLE,KY 40245DirectorSUSAN E DILLON10814 SUNRIDGE RDGOSHEN KY 40026-9728

Signatures

SignatureMichael ImburgiaTitleBoard member