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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: JON GALLENSTEIN ART FUND, INC.

Company ID: 0764153 State of origin: Kentucky

Formation date: 6/1/2010 12:00:00 AM Date filed: 3/10/2014 2:51:57 PM

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Principal Office

211 GRANDVIEW DRIVE SUITE 235 FT. MITCHELL, KY 41017

Registered Agent Name/Address

SHLGB SERVICE COMPANY, LLC 130 DUDLEY ROAD SUITE 250 EDGEWOOD, KY 41017

Current Officers

President JOHN THOMAS GALLENSTEIN 27 Swarthmore Drive Edgewood, KY 41017 Secretary CHERYL GALLENSTEIN 27 Swarthmore Drive Edgewood, KY 41017 Treasurer LAUREN MILLER 992 Appleblossom Drive Villa Hills, KY 41017

Directors

Director JOHN THOMAS GALLENSTEIN 27 Swarthmore Drive Edgewood, KY 41017
Director CHERYL GALLENSTEIN 27 Swarthmore Drive Edgewood, KY 41017
Director LAUREN MILLER 992 Appleblossom Drive Villa Hills, KY 41017
Director JASON GALLENSTEIN 1027 Spectacular Bid Union, KY 41091

Signatures

Signature Lauren Miller Title Secretary