

Kentucky Secretary of State Annual Report

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| Company | UNITED CHILDREN'S FUND, (INC.) |
| Company ID | 0409555.09.99999 |
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Principal Office

1747 PENNSYLVANIA AVE. NW
STE 1000
WASHINGTON, DC 20006

Registered Agent

C T CORPORATIONS SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|------------------------|-----------------|---|
| Assistant Treasurer | JILL REICHARD | 4065 PAGE AVENUE, PO BOX 1368, JACKSON, MI 49204 |
| President | H. R. Wilkinson | 4065 Page Avenue, PO Box 1368, Jackson, MI 49204 |
| Assistant Secretary | JILL REICHARD | 4065 PAGE AVENUE, PO BOX 1368, JACKSON, MI 49204 |

Directors

| | | |
|----------|-----------------|---|
| Director | H. R. Wilkinson | 4065 Page Ave. PO Box 1368, Jackson, MI 49204 |
| Director | John Schomer | 145 S. Jackson St., Jackson, MI 49201 |
| Director | Alan P Dye | Ste.1000, 1747 Pennsylvania Ave NW, Washington, DC 20006 |

Signatures

| | |
|------------------|----------------|
| Signature | H.R. Wilkinson |
| Title | President |