NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: MAKENNA FOUNDATION, INC.

Company ID: 0522455
State of origin: Kentucky

Formation date: 9/14/2001 12:00:00 AM Date filed: 6/16/2011 2:19:49 PM

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Principal Office

% RE/MAX CREATIVE REALTY 2808 PALUMBO DRIVE LEXINGTON, KY 40509

Registered Agent Name/Address

JANICE MUELLER % RE/MAX RECREATIVE REALTY 2808 PALUMBO DRIVE LEXINGTON, KY 40509

Current Officers

President Janice C. Mueller % RE/MAX CREATIVE REALTY,2808 PALUMBO DRIVE,LEXINGTON,KY 40509

Directors

Director Janice C. Mueller % RE/MAX CREATIVE REALTY,2808 PALUMBO

DRIVE, LEXINGTON, KY 40509

Director Greg David 104 COUNTRY KNOLLNICHOLASVILLE KY
Director Sheila David % RE/MAX CREATIVE REALTY,2808 PALUMBO

DRIVE, LEXINGTON, KY 40509

Signatures

Signature Janice Mueller Title President