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: BLUEGRASS FARMS CHARITIES, INC.

Company ID: 0598055
State of origin: Kentucky

Formation date: 10/28/2004 12:00:00 AM Date filed: 1/30/2013 2:01:59 PM

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Principal Office

340 LEGION DRIVE

SUITE 20

LEXINGTON, KY 40504

Registered Agent Name/Address

MARY LEE-BUTTE 340 LEGION DRIVE SUITE 20

LEXINGTON, KY 40504

Current Officers

CEO	Mary Lou Lee-Butte	Lexington, KY
President	Mary Lou Lee-Butte	Lexington, KY
Secretary	Lisa Ann Sheehy	Versailles, KY
Vice President	Nicole Pieratt	Lexington, KY
Treasurer	Beth Burchell	Nicholasville, KY

Directors

Director	Anna Seitz-Ciannello	Lexington, KY
Director	Katie LaMonica	Lexington, KY
Director	Gibson Wilhite	Lexington, KY
Director	Susanne Davis	Lexington, KY
Director	John Egan	Lexington, KY
Director	April Dutille	Lexington, KY
Director	Dennis Brawner	Lexington, KY
Director	Erin Frey	Lexington, KY

Signatures

Signature Mary Lee-Butte

Title President and Chief Executive Officer