NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: BLUE GRASS FARMS CHARITIES, INC.

Company ID: 0598055 State of origin: Kentucky

Formation date: 10/28/2004 12:00:00 AM Date filed: 7/14/2015 11:35:14 AM

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Principal Office

340 LEGION DRIVE SUITE 20

LEXINGTON, KY 40504

Registered Agent Name/Address

WADE HAGA 340 LEGION DRIVE SUITE 20

LEXINGTON, KY 40504

Current Officers

Chairman Dennis Brawner 1301 Dixiana Domino Road, Lexington, KY 40511 Secretary Kelly Anne Beile 629 Claymont Drive, Lexington, KY 40503 General Manager Wade S. Haga 340 Legion Drive, Suite 20 Lexington, KY 40504 Vice President Gibson Wilhite 2309 Frankfort Court, Lexington, KY 40510 Tracie Willis 3225 Old Frankfort Pike, Lexington, KY 40510

Directors

Director Dr. Thomas Riddle 2150 Georgetown Road, Lexington, KY 40511 Director Christina Jelm P. O. Box 3809, Midway KY 40347 Director Susanne Davis 821 Corporate Drive, Lexington, KY 40503 **Thomas Thornbury** 4201 Versailles Road, Lexington, KY 40510 Director Stephen Hillenmeyer 2337 Sandersville Road, Lexington, KY 40511 Director Samantha Will-Baccari 4768 Huffman Mill Pike, Lexington, KY 40511 Director

Signatures

Signature Kathleen C. Howard Title Administrative Assistant