NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: KENTUCKY DEMOLAY FOUNDATION, INC.

Company ID: 0027657 State of origin: Kentucky

Formation date: 10/3/1962 12:00:00 AM Date filed: 7/8/2010 12:31:50 AM

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Principal Office

1007 JUNIPER SPRINGS DR. LOUISVILLE, KY 40242

Registered Agent Name/Address

V. THOMAS LARIMORE, JR. 1007 JUNIPER SPRINGS DR. LOUISVILLE, KY 40242

Current Officers

| President | L TODD EASTHAM | 145 HAZELWOOD CT. GREENUP KY 41144 |
|----------------|-----------------------|---|
| Secretary | GREG NMI Coffey | 6902 LAKEGREEN CT. LOUISVILLE, KY 40291 |
| Treasurer | V Thomas Larimore, Jr | 107 JUMIPER SPRING DR LOU KY 40204 |
| Vice President | DONALD H YANKEY | 6599 E. MANSLICK RD LOUISVILLE KY 40228 |
| | | |

Directors

| Director | William G Hinton | 615 FRANKFORT RD SHELBYVILLE KY 40065 |
|----------|---------------------|--|
| Director | John E Moyers | 125 BUTTERCUP RD LOU KY 40218 |
| Director | CHRISTOPHER L STOUT | 405 QUAIL RUN RD, VERSAILLES, KY 40383 |
| Director | TERRY L BOWMAN | 11102 LANSFORD DR LOUISVILLE KY 40272 |
| Director | JOSEPH R CONWAY | 300 MASONIC HOME DRIVE MASONIC HOME KY 40041 |
| | | |

Signatures

Signature V. THOMAS LARIMORE, JR

Title TREASURER