

1039857

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: THE JUSTIN THOMAS FOUNDATION, Inc.
Company ID: 1039857
State of origin: Kentucky
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Principal Office

12300 WARNER DRIVE
GOSHEN, KY 40222

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Janice Thomas	12300 Warner Drive, Goshen, Kentucky 40222
Secretary	Michael Thomas	12300 Warner Drive, Goshen, Kentucky 40222
Treasurer	Michael Thomas	12300 Warner Drive, Goshen, Kentucky 40222

Directors

Director	Janice Thomas	12300 Warner Drive, Goshen, Kentucky 40222
Director	Justin Thomas	12300 Warner Drive, Goshen, Kentucky 40222
Director	Michael Thomas	12300 Warner Drive, Goshen, Kentucky 40222

Signatures

Signature	Janice Thomas
Title	President