Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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