

0527658

Michael G. Adams
KY Secretary of State
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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
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: AMERICAN BATTLEFIELD TRUST, INCORPORATED
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Principal Office

1156 15TH STREET, NW, SUITE 900
WASHINGTON, DC 20005

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	Mary Abroe	1156 15th Street, NW, Suite 900, Washington, DC 20005
Chairman	Robert C. Daum	1156 15th Street, NW, Suite 900, Washington, DC 20005
President	David Duncan	1156 15th Street, NW, Suite 900, Washington, DC 20005
Assistant Secretary	Steve Wyngarden	1156 15th Street, NW, Suite 900, Washington, DC 20005
Secretary	William W. Vodra	1156 15th Street, NW, Suite 900, Washington, DC 20005
CFO	Edgar Lugo	1156 15th Street, NW, Suite 900, Washington, DC 20005
Treasurer	Travis K. Anderson	1156 15th Street, NW, Suite 900, Washington, DC 20005

Directors

Director	John Culberson	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Mary Abroe	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	O. James Lighthizer	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	James L. Elrod, Jr.	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Travis K. Anderson	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	John T. Beaty	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Noah B. Mehrkam	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Charles Trefzger	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Robert C. Daum	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Vince Dooley	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Richard P. Mills	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Kate Kelly	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Thomas H. Lauer	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Jeffrey P. McClanathan	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	John L. Nau III	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	J. Dennis Sexton	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Robert Uhler	1156 15th Street, NW, Suite 900, Washington, DC 20005

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Director	William W. Vodra	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Susan Whitaker	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	David N. Duncan	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Richard G. Etzkorn	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Thomas P. Hand	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Van D. Hipp, Jr.	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Stephan F. Newhouse	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Marshal Oldman	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Christopher C. Welton	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Don Barrett	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	John B.T. Campbell III	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	William Hupp	1156 15th Street, NW, Suite 900, Washington, DC 20005
Director	Madhu Tadikonda	1156 15th Street, NW, Suite 900, Washington, DC 20005

Signatures

**Signature
Title**

Steve Wyngarden
Assistant Secretary/CAO