NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: LEXINGTON PHILHARMONIC ORCHESTRA FOUNDATION, INC.

Company ID: 0084759
State of origin: Kentucky

Formation date: 11/14/1977 12:00:00 AM Date filed: 6/19/2013 11:42:28 AM

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Principal Office

161 NORTH MILL ST. LEXINGTON, KY 40507

Registered Agent Name/Address

ALLISON KAISER 161 N. MILL ST. LEXINGTON, KY 40507

Current Officers

Vice ChairmanR. Scott King4105 Amberwood Ct. Lexington, KY 40513ChairmanLarry C. Deener2301 Shannawood Drive Lexington, KY 40513SecretaryMike McNalley4152 Kentucky River Parkway Lexington, KY 40515

Directors

Director Allison Kaiser 161 N. Mill St. Lexington, KY 40507-1125

Director Larry C. Deener Landrum & Shouse PO Box 951 Lexington, KY 40588-0951
Director R. Scott King Unified Trust Company, N.A. 2353 Alexandria Drive, Suite 100

Lexington, KY 40504

Director Mike McNalley East Kentucky Power Cooperative 4775 Lexington Road PO Box

707 Winchester, KY 40391-9709

Signatures

Signature Allison Kaiser
Title Executive Director