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: THE FAIRY GOD FOUNDATION, INC.

Company ID: 0604359
State of origin: Kentucky

Formation date: 1/25/2005 12:00:00 AM Date filed: 9/23/2009 1:22:54 PM

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Principal Office

1484 COUCHTOWN ROAD BUSY, KY 41723

Registered Agent Name/Address

LORI DAVIS 1484 COUCHTOWN ROAD BUSY, KY 41723

Current Officers

CEO Stephen M. Wayne 59 Poplar St., Prestonsburg, KY 41653 CFO Kevan Ventura 23361 Scott, Farmington Hills, MI 48336

Directors

DirectorStephen M. Wayne59 Poplar St., Prestonsburg, KY 41653DirectorKevan Ventura23361 Scott, Farmington Hills, MI 48336DirectorLonnie Hendrix259 Owls Nest Rd, Hyden, KY 41749

Signatures

SignatureStephen M. WayneTitleExecutive Director