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: MATHILDE FUND, INC.

Company ID: 0034060 State of origin: Kentucky

Formation date: 11/1/1971 12:00:00 AM Date filed: 1/22/2014 8:52:25 AM

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Principal Office

9265 SMYRNA PKWY LOUISVILLE, KY 40229

Registered Agent Name/Address

ROSCOE W. DAVIS 9265 SMYRNA PARKWAY LOUISVILLE, KY 40229

Current Officers

President ROSCOE W DAVIS 8613 river terrace dr lou, ky 40258 Secretary JESSICA HIGDON = Treasurer SUE DOWNING 6611 HUFF LN LOU.KY 40216

Vice President BENNY BARNES 8612 SHENANDOAH DR LOU,KY40218

Directors

Director SUE DOWNING 6611 HUFF LN LOU,KY 40216
Director DOE DISNEY 1646 ALMARA CR LOU,KY 40205

Director BENNY H BARNES 8612 SHENNANDOAH DR PEWEE VALLEY,KY 40056

Director ROSCOE W DAVIS 8613 RIVER TERRACE DR LOU,KY 40258
Director JESSICA HIGDON 913 BLUEGRASS AVENUE, LOU, KY 40215

Signatures

Signature Roscoe W. Davis
Title Chairman