Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0172560 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: CHILDREN'S CHARITY FUND OF THE BLUEGRASS, INC.

Company ID: 0172560 State of origin: Kentucky

Formation date: 7/27/1983 12:00:00 AM Date filed: 2/28/2012 8:44:14 AM

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Principal Office

300 WEST SHORT STREET

LEXINGTON, KY 40507

Registered Agent Name/Address

R. TUCKER RICHARDSON, III 300 WEST SHORT ST. LEXINGTON, KY 40507

Current Officers

President Kim Sweazy 1075 Bittersweet Lane, Frankfort, KY 40601 Secretary Tucker Richardson 300 W. Short St.Lexington, Ky. 40507 Treasurer Gary Coyle 2132 Rollingdale, Lexington, KY 40513 Vice President Mike Kanarek 600 Galaxie Dr.Lexington, Ky. 40502

Directors

Director Kim Sweazy 1075 Bittersweet Lane, Frankfort, KY 40601
Director Mike Kanarek 600 Galaxie Dr.Lexington, Ky. 40502
Director Brad Newsome 315 Queensway Dr.Lexington, Ky. 40502
Director Gary Coyle 2132 Rollingdale, Lexington, KY 40513

Signatures

Signature Tucker Richardson Secretary