Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: OWEN COUNTY CHILDREN'S FUND, INC.

Company ID: 0177261 State of origin: Kentucky

Formation date: 4/26/1983 12:00:00 AM Date filed: 2/8/2011 1:43:14 PM

Fee: \$15.00

Principal Office

P. O. BOX 56 OWENTON, KY 40359

Registered Agent Name/Address

MICHAEL RAMSEY P. O. BOX 56 1600 HWY. 22 EAST OWENTON, KY 40359

Current Officers

President	Robert Osborne	412 W. Seminary St., Owenton, KY 40359
Secretary	Janice Minch	103 Sunset Dr., Owenton, KY 40359
Treasurer	Michael Ramsey	4825 Highway 127N, New Liberty, KY 40355
Vice President	Beverly Marcum	4735 Highway 22E, Owenton, KY 40359

Directors

Director	Robert Osborne	412 W. Seminary St., Owenton, KY 40359
Director	Michael Ramsey	4825 Highway 127N, New Liberty, KY 40355
Director	Kae Crenshaw	Elk Lake Shores, Owenton, KY 40359
Director	Janice Minch	103 Sunset Dr., Owenton, KY 40359
Director	Beverly Marcum	4735 Highway 22E, Owenton, KY 40359

Signatures

Signature Michael H. Ramsey Title Treasurer