Kentucky Secretary of State Annual Report

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Company KENTUCKIANAWORKS FOUNDATION, INC.

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Principal Office

Registered Agent

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LOUISVILLE, KY 40202 SUITE 200

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Officers

President MICHAEL B GRITTON 410 W CHESTNUT STREET, SUITE

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Secretary KIM MAFFET 410 W CHESTNUT STREET, LOUISVILLE, KY

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Directors

Director MARY GRIFFITH 410 W CHESTNUT STREET, SUITE

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Director JACK ALLEN 410 W CHESTNUT STREET, SUITE

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Director MARY GWEN WHEELER 410 W CHESTNUT STREET, SUITE 200,

LOUISVILE,KY 40202

Signatures

Signature YVONNE PARKER

Title EXECUTIVE ASSISTANT