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 JOEY CARTER FOUNDATION, INC.

Company ID: 0653361 State of origin: Kentucky

Formation date: 12/20/2006 12:00:00 AM Date filed: 4/19/2010 1:27:32 PM

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Principal Office

3912 IRON HORSE WAY LOUISVILLE, KY 40272

Registered Agent Name/Address

ELAINE CARTER 3912 IRON HORSE WAY LOUISVILLE, KY 40272

Current Officers

President	ELAINE CARTER	3912 IRON HORSE WAY LOUISVILLE KY 40272
Vice President	BENJAMIN A CARTER	3912 IRON HORSE WAY LOUISVILLE KY 40272

Directors

Director	ELAINE CARTER	3912 IRON HORSE WAY LOUISVILLE KY 40272
Director	BENJAMIN A CARTER	3912 IRON HORSE WAY LOUISVILLE KY 40272
Director	GARY D CARTER	3912 IRON HORSE WAY LOUISVILLE KY 40272

Signatures

Signature	Elaine Carter
Title	president