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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0653361 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/10/2012 6:36:08 PM Fee receipt: \$15.00

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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Company: THE JOEY CARTER FOUNDATION, INC.

Company ID: 0653361 State of origin: Kentucky

Formation date: 12/20/2006 12:00:00 AM Date filed: 4/10/2012 6:36:08 PM

Fee: \$15.00

Principal Office

132 CYPRESS LANE BEE SPRING, KY 42207

Registered Agent Name/Address

ELAINE CARTER 132 CYPRESS LANE BEE SPRING, KY 42207

Current Officers

President ELAINE CARTER 132 CYPRESS LANE BEE SPRING KY 42207 Vice President BENJAMIN A CARTER 5607 HARRODS COVE PROSPECT KY 40059

Directors

Director ELAINE CARTER 132 CYPRESS LANE BEE SPRING KY 42207
Director BENJAMIN A CARTER 5607 HARRODS COVE PROSPECT KY 40059
Director GARY D CARTER 132 CYPRESS LANE BEE SPRING KY 42207

Signatures

Signature GARY D CARTER DIRECTOR