Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0663961 Elaine N. Walker Secretary of State Received and Filed

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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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Company: FOUNDATION VENTURES, INC.

Company ID: 0663961 State of origin: Kentucky

Formation date: 5/8/2007 12:00:00 AM Date filed: 9/1/2011 1:17:27 PM

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Principal Office

300 NORTH MAIN STREET VERSAILLES, KY 40383

Registered Agent Name/Address

TIMOTHY R. BURCHAM KCTCS FOUNDATION 300 NORTH MAIN STREET VERSAILLES, KY 40383

Current Officers

Chairman	Kathy Love	1107 West Lexington Ave., Winchester, KY 40391
Secretary	Rick Music	312 Golf Club Drive, Nicholasville, KY 40356-6016
Treasurer	F Lee Hess	360 E Vine St., Lexington, KY 40507-1514
Executive	Timothy R. Burcham	300 N. Main Street, Versailles, KY 40383

Directors

Director	Lyle S Hanna	3229 Summit Square Place, Suite 250, Lexington, KY 40509-2665
Director	Mark A Bailey	201 Third Street, Henderson, KY 42420
Director	John Burns	4600 Montgomery Road, Suite 400, Cincinnati, OH 45212
Director	Donna Covington	206 Golf Club Lane, Nicholasville, KY 40356
Director	Greg Higdon	609 Chamberlain Ave., Frankfort, KY 40601
Director	Jim LeMaster	300 W Vine St., Suite2100, Lexington, KY 40507-1801
Director	Michael Park	1727 McCowan's Ferry Road, Versailles, KY 40383-9028
Director	Wes Sights	1300 Commonwealth Dr., Henderson, KY 42420

Signatures

Signature Timothy R Burcham Executive Director