NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: THE BOYS AND GIRLS CLUBS, INC.

Company ID: 0015062 State of origin: Kentucky

Formation date: 12/3/1959 12:00:00 AM Date filed: 1/22/2014 8:43:50 AM

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Principal Office

1201 STORY AVENUE SUITE 250 LOUISVILLE, KY 40206

Registered Agent Name/Address

JENNIFER HELGESON 1201 STORY AVENUE STE 250 LOUISVILLE, KY 40206

Current Officers

President WRIGHT STEENROD 101 South 5th Street Louisville, KY 40202
Treasurer JOHN RITTICHIER 545 South Third Street Suite 102 Louisville, KY 40202
Vice President ANDY MAYS 4774 Allmond Ave Louisville KY 40209-9429

Directors

Director STEVE THOMPSON 545 South 3rd Street Suite 300 Louisville, KY 40202
Director MARVIN HILL 500 W. Main Street, 6th Floor Louisville, KY 40202
Director GROVER COX 401 West Main Street Suite 1700 Louisville, KY 40202

Signatures

SignatureJennifer HelgesonTitlePresident & CEO