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: 3/31/2015 8:10:01 AM

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Principal Office

3900 CRITTENDEN DRIVE LOUISVILLE, KY 40209

Registered Agent Name/Address

JENNIFER HELGESON 3900 CRITTENDEN DR LOUISVILLE, KY 40209

Current Officers

President ANDY MAYS 4774 Allmond Ave Louisville KY 40209-9429

Treasurer JOHN RITTICHIER 545 South Third Street Suite 102 Louisville, KY 40202

Vice President MATT CAPOZZOLI 825 Lotus Avenue Louisville KY 40204

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 and CEO