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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: KING'S DAUGHTERS' HEALTH FOUNDATION, INC.

Company ID: 0179562 State of origin: Kentucky

Formation date: 7/7/1983 12:00:00 AM Date filed: 4/10/2014 8:58:22 AM

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Principal Office

2201 LEXINGTON AVE. ASHLAND, KY 41101

Registered Agent Name/Address

JANE BLANKENSHIP 2201 LEXINGTON AVE. ASHLAND, KY 41101

Current Officers

President Kim McCann 1544 Winchester Avenue, 5th Floor, Ashland, KY 41101 Secretary Steve Gilmore P. O. Box 3000, Ashland, KY 41105

Treasurer John Vincent 431 - 16th Street, Ashland, KY 41101

Directors

Director TOM BURNETT 2100 29TH ST., ASHLAND KY 41101
Director Steve Stewart 1122 - 7th Avenue - Huntington, WV 25701
Director John Stewart 1601 Bath Avenue - Ashland, KY 41101

Signatures

SignatureJane BlankenshipTitleExecutive Director