NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 LUCY M. YOUNG FOUNDATION, INC.

Company ID: 0433262 State of origin: Kentucky

Formation date: 5/20/1997 12:00:00 AM Date filed: 3/5/2010 10:07:48 AM

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Principal Office

2225 YOUNG DR LEXINGTON, KY 40505

Registered Agent Name/Address

WILLIAM T YOUNG, JR. 2225 YOUNG DR LEXINGTON, KY 40505

Current Officers

President	LUCY YOUNG HAMILTON	PO BOX 1110LEX KY 40588
Secretary	ROBERT L WARREN	PO BOX 1110LEX KY 40588
Vice President	WILLIAM T YOUNG, JR.	PO BOX 1110LEX KY 40588

Directors

Director	LUCY YOUNG HAMILTON	PO BOX 1110LEX KY 40588
Director	WILLIAM T YOUNG, JR.	PO BOX 1110LEX KY 40588
Director	ROBERT L WARREN	PO BOX 1110LEX KY 40588
Director	DOUGLAS DEAN	PO BOX 1110LEX KY 40588

Signatures

Signature William T. Young, Jr. Title Vice President