

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0900863**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2016 11:21:44 AM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** Cohen Family Foundation Inc.  
**Company ID:** 0900863  
**State of origin:** Kentucky  
**Formation date:** 10/28/2014 4:58:34 PM  
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**Principal Office**

153 Patchen Drive  
Suite 51  
Lexington, KY 40517

**Registered Agent Name/Address**

Charles J Lisle  
2121 Nicholasville Road  
Suite 101  
Lexington, KY 40503

**Current Officers**

Sole Officer	Harry Skuller Cohen	153 Patchen Drive, Suite 51, Lexington, KY 40517
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**Directors**

Director	Arlene Mervis Cohen	153 Patchen Drive, Suite 51, Lexington, KY 40517
Director	Barbara Cohen Rubin	153 Patchen Drive, Suite 51, Lexington, KY 40517
Director	Erica Cohen Mash	153 Patchen Drive, Suite 51, Lexington, KY 40517

**Signatures**

<b>Signature</b>	Harry Cohen
<b>Title</b>	member