Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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 JESSE STUART FOUNDATION, INC.

Company ID: 0118464
State of origin: Kentucky

Formation date: 6/7/1979 12:00:00 AM Date filed: 6/8/2022 10:38:47 AM

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Principal Office

4440 13TH STREET PO BOX 669 ASHLAND ASHLAND, KY 41102-5432

Registered Agent Name/Address

JESSE STUART FOUNDATION 4440 13TH STREET ASHLAND, KY 41102-5432

Current Officers

Authorized Rep Lance E. McComis P. O. Box 1111, Ashland, KY 41105 Vice Chairman Don Miller 211 High Street, Peebles, OH 45660 Chairman Wayne Onkst 3855 Laura Lane, Erlanger, KY 41018 Secretary James M Gifford 4440 13th Street, Ashland, KY 41102

Directors

| <u>=::::::::::::::::::::::::::::::::::::</u> | | |
|--|--------------------|---|
| Director | RONALD CARTEE | 4 Kenton Furnace Drive, Ashland, KY 41101 |
| Director | JAMES M Gifford | 4440 13th Street, Ashland, KY 41102 |
| Director | Howard HARRISON | 4630 Sherwood Drive, Ashland, KY 41102 |
| Director | Kimberley HARRISON | 4630 Sherwood Drive, Ashland, KY 41102 |
| Director | CLANCY BROWN | 1925 Century Park East, Los Angeles, CA |
| Director | ROY L BROWN | 315 Stoney Point, Grayson, KY |
| Director | ROY E BROWN | 4229 St. Andrew's Place, Cincinnati, OH 45236 |
| Director | PAULA KOPACZ | 457 Tobiano Drive, Richmond, KY 40475 |
| Director | BUZZY LEMING | 9016 Fort Henry Drive, Union, KY 41091 |
| Director | SHERRY HORSLEY | 45 Musketeer Drive, Greenup, KY 41144 |
| Director | Kimberley J Harris | FSU, Tallahassee, FL 32306 |
| Director | Lance E McComis | P. O. Box 1111, Ashland, KY 41105 |
| Director | Jennifer McComis | P. O. Box 1111 Ashland, KY 41105 |
| Director | John R McGinnis | P. O. Box 280, Greenup, KY 41144 |
| Director | Donald Miller | 221 High Street, Peebles, OH 45660 |
| Director | Ruby Miller | 221 High Street, Peebles, OH 45660 |
| Director | Wayne Onkst | 3855 Laura Lane, Erlanger, KY 41018 |
| Director | David R Palmore | 900 Dry Valley Court, Villa Hills, KY 41017 |
| | | |

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Director Jane Stuart 121 Argillite Road #113, Flatwoods, KY 41139

Director Susan McGinnis Callihan P. O. Box 830, Ashland, KY 41105-0830

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Signature Title Judith Kidwell

Adm. Assn't. to the CEO & Senior Editor