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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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NATIONAL INSTITUTE ON CHILDREN, YOUTH AND FAMILIES, INC. Company:

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Principal Office

422 BAUER AVE

LOUISVILLE, KY 40207-3058

Registered Agent Name/Address

DAVID W. RICHART **422 BAUER AVENUE** LOUISVILLE, KY 40207-3058

Current Officers

President Carolyn Neustadt 216 Smithfields Road, Lou., KY 40207 Secretary 422 Bauer Ave.Louisville, Ky. 40202-3058 David Richart 514 W. Liberty St., Lou., KY 40202 Treasurer Harry J. Rothgerber Vice President Susan Speed 952 Cherokee Road, Lou.KY 40204

Directors

Director Helen Deines 4318 St. Regis Ln.Louisville, Ky. 40220 216 Smithfields Road, Louisville, KY 40207 Director Carolyn Neustadt Harry Rothgerber 514 West Liberty St, Louisville, KY 40202 Director

Signatures

Signature David Richart **Title** Secretary