Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0340164 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: WARWICK FOUNDATION, INC.

Company ID: 0340164 State of origin: Kentucky

Formation date: 1/1/1995 12:00:00 AM Date filed: 4/14/2016 3:54:18 PM

Fee: \$15.00

Principal Office

308 MADISON PLACE LEXINGTON, KY 40508

Registered Agent Name/Address

PAUL EVANS HOLBROOK 308 MADISON PLACE LEXINGTON, KY 40508

Current Officers

Laurel Catto	PO 1183, Lexington, KY 40588
PAUL EVANS HOLBROOK	PO 1183, Lexington, KY 40588
LAUREL CATTO	Po 1183, Lexington, KY 40588
LAUREL CATTO	PO 1183, Lexington, KY 40588
CALVIN SHEWMAKER	PO 1183, Lexington, KY 40588
	PAUL EVANS HOLBROOK LAUREL CATTO LAUREL CATTO

Directors

Director	W. Gay Reading	PO 1183, Lexington, Ky 40588
Director	James D Birchfield	PO 1183, Lexington, Ky 40588
Director	Paul Evans Holbrook	PO 1183, Lexington, Ky 40588
Director	Joan Chan	PO 1183, Lexington, Ky 40588
Director	Owsley Brown, III	PO 1183, Lexington, Ky 40588
Director	Laurel Catto	PO 1183, Lexington, Ky 40588
Director	Tom Cheek	PO 1183, Lexington, Ky 40588
Director	Stephen Yon	PO 1183, Lexington, Ky 40588
Director	Lynne Slone	PO 1183, Lexington, Ky 40588
Director	David Elbon	PO 1183, Lexington, Ky 40588
Director	Calvin Shewmaker	PO 1183, Lexington, Ky 40588
Director	Nancy Lampton	PO 1183, Lexington, Ky 40588
Director	Jennie K Leavell	PO 1183, Lexington, Ky 40588
Director	Guy Mendes	PO 1183, Lexington, Ky 40588
Director	Bettve Lee Mastin	PO 1183, Lexington, Ky 40588

Signatures

Signature Laurel Catto Title Secretary