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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE AUGUSTA BROWN HOLLAND PHILANTHROPIC FOUNDATION, INC.

Company ID: 0778364
State of origin: Kentucky

Formation date: 12/29/2010 12:00:00 AM Date filed: 2/21/2013 3:16:03 PM

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Principal Office

333 E. MAIN STREET SUITE 401 LOUISVILLE, KY 40202

Registered Agent Name/Address

ATLAS BROWN, INC. 333 E. MAIN STREET SUITE 400 LOUISVILLE, KY 40202

Current Officers

President	AUGUSTA BROWN HOLLAND	1261 CHEROKEE ROAD, LOUISVILLE, KY 40204
Secretary	AUGUSTA BROWN HOLLAND	1261 CHEROKEE ROAD, LOUISVILLE, KY 40204
Treasurer	AUGUSTA BROWN HOLLAND	1261 CHEROKEE ROAD, LOUISVILLE, KY 40204

Directors

Director	AUGUSTA BROWN HOLLA	ND 1261 CHEROKEE ROAD, LOUISVILLE, KY 40204
Director	BROOKE BROWN BARZUN	1831 CHEROKEE ROAD, LOUISVILLE, KY 40204
Director	OWSLEY BROWN III	1 16TH AVENUE, SAN FRANCISCO, CA 94123
Director	OWSLEY BROWN II	6501 LONGVIEW LANE, LOUISVILLE, KY 40222
Director	CHRISTINA LEE BROWN	6501 LONGVIEW LANE, LOUISVILLE, KY 40222

Signatures

Signature Augusta Brown Holland

Title Director