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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0778364 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: 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: 5/13/2014 1:39:38 PM

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Principal Office

333 E. MAIN STREET SUITE 401 LOUISVILLE, KY 40202

Registered Agent Name/Address

ZELKOVA STRATEGIC PARTNERS, LLC 333 E. MAIN STREET SUITE 401 LOUISVILLE, KY 40202

Current Officers

President AUGUSTA BROWN HOLLAND P. O. BOX 40, HARRODS CREEK, KY 40027
Secretary GILL HOLLAND P. O. BOX 40, HARRODS CREEK, KY 40027
Treasurer GILL HOLLAND P. O. BOX 40, HARRODS CREEK, KY 40027

Directors

Director AUGUSTA BROWN HOLLAND P. O. BOX 40, HARRODS CREEK, KY 40027

Director BROOKE BROWN BARZUN 831 CHEROKEE ROAD, LOUISVILLE, KY 40204

Director OWSLEY BROWN III 1 16TH AVENUE, SAN FRANCISCO, CA 94123

Director GILL HOLLAND P. O. BOX 40, HARRODS CREEK, KY 40027

Signatures

Signature Augusta Brown Holland

Title President