NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0439665 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 CALLER FAMILY CHARITABLE FOUNDATION, INC.

Company ID: 0439665 State of origin: Kentucky

Formation date: 10/7/1997 12:00:00 AM Date filed: 6/21/2016 11:26:04 AM

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Principal Office

840 EAST HIGH STREET

LEXINGTON, KY 40502

Registered Agent Name/Address

STEVEN H. CALLER 840 EAST HIGH ST. LEXINGTON, KY 40502

Current Officers

President S H Caller 840 East High Street, Lexington, KY 40502 Secretary Susan L Caller 840 East High Street, Lexington, KY 40502

Directors

Director Bret A Caller 840 East High Street, Lexington, KY 40502
Director Jill Caller Kapenstein 840 East High Street, Lexington, KY 40502
Director Susan L Caller 840 East High Street, Lexington, KY 40502

Signatures

Signature LEA DOTSON ACCOUNTING