NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: JAMES R. AND PATRICIA C. SIMPSON FAMILY CHARITABLE FOUNDATION

CORPORATION

Company ID: 0440865 State of origin: Kentucky

Formation date: 10/31/1997 12:00:00 AM Date filed: 2/26/2011 10:30:44 AM

Fee: \$15.00

Principal Office

36 FAIRWAY DRIVE SOUTHGATE, KY 41071

Registered Agent Name/Address

JAMES R. SIMPSON 36 FAIRWAY DRIVE SOUTHGATE, KY 41071

Current Officers

Sole Officer James Simpson 36 Fairway Dr.Southgate, KY41071

Directors

Director Roy Dorsey PO Box 251 Ft.Thomas,KY 41075
Director James R. Simpson 36 Fairway Dr. Southgate,KY 41071
Director Patricia C. Simpson 36 Fairway Dr. Southgate,KY41071

Signatures

Signature JAMES SIMPSON Title Sole Officer