NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0513566 Trey Grayson Secretary of State Received and Filed

3/23/2010 3:57:39 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OUR BROTHERS KEEPER FOUNDATION, INC.

Company ID: 0513566 State of origin: Kentucky

Formation date: 4/3/2001 12:00:00 AM Date filed: 3/23/2010 3:57:39 PM

Fee: \$4.00

Principal Office

16418 SNAFFEL BIT CT. POLO FIELDS LOUISVILLE, KY 40245

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON ST. STE 2800

LOUISVILLE, KY 402022898

Current Officers

President Clarence V Monin 16418 Snaffel Bit Ct., Polo Fields, Louisville, KY 40245 Secretary William C Keppen 1603 Honeysuckle Ridge Ct., Annapolis, MD 21401

Directors

Director Edward McCulloch 13 Sand Trap, Maumelle, AR 72113

Director James D Wiederstein 1382 E Nichols Ave,

Director Woody Taylor 1674 W Chateau Circle, St. George, Ut 84770

Signatures

SignatureWilliam KeppenTitleSecretary