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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Company: AUDUBON SOCIETY OF KENTUCKY FOR THE STUDY AND PROTECTION OF

WILD BIRDS AND ANIMALS, INC.

Company ID: 0001467 State of origin: Kentucky

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Principal Office

C/O STEVEN E. RICE 1729 HEADLEY GREEN LEXINGTON, KY 40504

Registered Agent Name/Address

STEVEN E. RICE 1729 HEADLEY GREEN LEXINGTON, KY 40504

Current Officers

1729 Headley Green Lexington KY 40504 STEVEN E RICE President Secretary James M Williams 480 Seeley Drive Lexington KY 40503 Vice President **BERNICE WOOD** 1086 Griffin Gate Drive Lexington KY 40511

Directors

James M Williams 1086 Griffin Gate Dr. Lexington KY 40511 Director 2634 Westmoreland Dr. Lexington KY 40510 Director E Marie Sutton Director Bernice Wood

480 Seeley Dr. Lexington KY 40503

Signatures

Signature Steven E. Rice Title President