Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0288667 Elaine N. Walker Secretary of State Received and Filed

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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: THE JERRY E. BAKER FOUNDATION, INC.

Company ID: 0288667 State of origin: Kentucky

Formation date: 7/17/1991 12:00:00 AM Date filed: 2/22/2011 11:02:48 AM

Fee: \$15.00

Principal Office

1101 COLLEGE ST P.O. BOX 770 BOWLING GREEN, KY 42101-0770

Registered Agent Name/Address

KEITH M. CARWELL 1101 COLLEGE STREET PO BOX 770 BOWLING GREEN, KY 42102-0770

Current Officers

President J Robert Hilliard 2950 Industrial Dr Bowling Green, KY 42104
Secretary KEITH CARWELL 1101 College Street, Bowling Green, KY 42101
Treasurer Don Whelan P. O. Box 668, Elizabethtown, KY 42702-0668
Vice President Mitchell M Leichhardt 2209 Nashville Road, Bowling Green, KY 42101

Directors

Director Don Whelan P. O. Box 668, Elizabethtown, KY 42702-0668
Director Mitchell M Leichhardt 2209 Nashville Road, Bowling Green, KY 42101
Director KEITH CARWELL 1101 College Street, Bowling Green, KY 42101
Director J Robert Hilliard 2950 Industrial Dr Bowling Green, KY 42104

Signatures

Signature Keith M. Carwell Title Secretary