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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0409667 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

Annual Report Online Filing

ARP

Company: MICHAEL AND CHANDRA RUDD FOUNDATION, INC.

Company ID: 0409667
State of origin: Kentucky

Formation date: 12/28/1995 12:00:00 AM Date filed: 6/27/2013 9:32:19 AM

Fee: \$15.00

Principal Office

% MICHAEL D. RUDD P.O. BOX 32427 4344 POPLAR LEVEL RD. LOUISVILLE, KY 40232

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH ST. LOUISVILLE, KY 40202

Current Officers

| President | Michael D Rudd | 4344 Poplar Level Road Louisville, KY 40213 |
|-----------|----------------|---|
| Secretary | MARK BURRIS | 4344 Poplar Level Road Louisville, KY 40213 |
| Treasurer | MARK BURRIS | 4344 Poplar Level Road Louisville, KY 40213 |

Directors

| Director | Michael D Rudd | 4344 Poplar Level Road Louisville, KY 40213 |
|----------|----------------|---|
| Director | MARK BURRIS | 4344 Poplar Level Road Louisville, KY 40213 |
| Director | Neal Kobrin | 4344 Poplar Level Road Louisville, KY 40213 |

Signatures

Signature Mark Burris
Title Secretary