Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: SOUTH LOUISVILLE LIGHTHOUSE FOUNDATION, INC.

Company ID: 0534667 State of origin: Kentucky

Formation date: 4/9/2002 12:00:00 AM Date filed: 5/24/2011 10:32:05 AM

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Principal Office

3845 SOUTHERN PARKWAY PO BOX 14154 LOUISVILLE, KY 40214

Registered Agent Name/Address

W. JOSEPH DOUTHITT 3845 SOUTHERN PARKWAY PO BOX 14154 LOUISVILLE, KY 40214

Current Officers

President	James Myers	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214
Secretary	Mary Douthitt	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214
Treasurer	W. Joseph Douthitt	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214
Vice President	Denny Dillman	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214

Directors

Director	James Myers	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214
Director	W. Joseph Douthitt	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214
Director	Denny Dillman	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214
Director	Mary Douthitt	3845 SOUTHERN PARKWAY,PO BOX 14154,LOUISVILLE,KY 40214

Signatures

Signature Mary Douthitt
Title Officer