NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0590368 Trey Grayson Secretary of State Received and Filed

6/14/2010 11:13:26 AM 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: JOHN W. AND BARBARA A. DANT CHARITABLE FOUNDATION, INC.

Company ID: 0590368
State of origin: Kentucky

Formation date: 7/14/2004 12:00:00 AM Date filed: 6/14/2010 11:13:26 AM

Fee: \$4.00

Principal Office

299 BRENTFORD DRIVE LOUISVILLE, KY 40245

Registered Agent Name/Address

JOHN W. DANT, JR. 299 BRENTFORD DRIVE LOUISVILLE, KY 40245

Current Officers

President	John W Dant Jr	299 BRENTFORD DRIVE, LOUISVILLE, KY 40245
Secretary	John W Dant III	299 BRENTFORD DRIVE, LOUISVILLE, KY 40245

Directors

Director	Jackie Miller	299 BRENTFORD DRIVE, LOUISVILLE, KY 40245
Director	Joseph Dant	299 BRENTFORD DRIVE, LOUISVILLE, KY 40245
Director	Jonathan Dant	299 BRENTFORD DRIVE, LOUISVILLE, KY 40245
Director	Wendy Randolph	299 BRENTFORD DRIVE, LOUISVILLE, KY 40245

Signatures

Signature john w dant

Title chairman of the board