NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0537169 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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 THORNTON'S FOUNDATION, INC.

Company ID: 0537169
State of origin: Kentucky

Formation date: 5/17/2002 12:00:00 AM Date filed: 6/18/2010 4:15:43 PM

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Principal Office

10101 LINN LINN STATION RD LOUISVILLE, KY 40223

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON ST. SUITE 2800 LOUISVILLE, KY 40202

Current Officers

President Matthew A Thornton 3 ROCKLEDGE AVE,LOUISVILLE, KY 40222
Assistant Secretary David A. Bridgers 1144 ROSTREVOR CIRCLE,LOUISVILLE, KY 40205
Secretary H. Alex Campbell 5813 AURA ROAD. LOUISVILLE, KY 40222
Treasurer Christopher R Kamer 304 HIDDEN OAK WAY, LOUISVILLE, KY 40220
Vice President Brenda M Stackhouse 12900 SHERINGHAM LANE, LOUISVILLEM KY 40299

Directors

Director Matthew A Thornton 3 ROCKLEDGE AVE,LOUISVILLE, KY 40222

Director Brenda M. Stackhosue 415 W. ASHLEY AVENUE, FOLLY BEACH, SC 29439

Director James H. Thornton 1400 WILLOW AVENUE, LOUISVILLE, KY 40204

Signatures

Signature Joy Criss
Title TAx Accountant