NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0048070 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

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ARP

Company: SHAWNEE FOUNDATION, INC.

Company ID: 0048070 State of origin: Kentucky

Formation date: 11/4/1968 12:00:00 AM Date filed: 6/14/2015 7:48:27 PM

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Principal Office

9904 CHAPEL HILL ROAD LOUISVILLE, KY 40229

Registered Agent Name/Address

JEAN-PIERRE J JANSSEN 9904 CHAPEL HILL ROAD LOUISVILLE, KY 40229

Current Officers

President Jean-Pierre J Janssen 7016 Southside Drive Louisville, KY 40214 Secretary William E II Albro 7016 Southside Drive Louisville, KY 40214 Vice President Mike Fowler 7016 Southside Drive Louisville, KY 40214

Directors

Director Ron Skipper 7016 Southside Drive Louisville, KY 40214
Director Michael A Fowler 7016 Southside Drive Louisville, KY 40214
Director William E. II Albro 7016 Southside Drive Louisville, KY 40214

Signatures

SignatureWilliam E. Albro IITitleSecretary\Treasurer