NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0182370 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 HARRY L. AND JUNE MACNEILL SWAIM FOUNDATION, INC.

Company ID: 0182370 State of origin: Kentucky

Formation date: 10/5/1983 12:00:00 AM Date filed: 11/1/2009 1:28:14 PM

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Principal Office

C/O FROST BROWN TODD LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

President F. Gerald Greenwell 400 W. Market St.32nd FloorLouisville, Ky.
Secretary Barry Barlow Merrill Lynch, 101 Bullitt Lane, Suite 400, Louisville, KY 40222
Vice President Dwight E. Hutton Louisville Ballet, 315 E. Main Street, Louisville, KY 40202-1215

Directors

Director Dwight Hutton Louisville Ballet, 315 E. Main Street, Louisville, KY 40202-1215
Director F. Gerald Greenwell 400 West Market St.32nd FloorLouisville, Ky. 40202
Director Barry Barlow Merrill Lynch, 101 Bullitt Lane, Suite 400, Louisville, KY 40222

Signatures

Signature F. Gerald Greenwell

Title President