NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0182370 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

Annual Report Online Filing

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: 6/23/2017 3:25:11 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 Jill Battcher

Title Corporate Parlalegal