NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Web Filing

ARP

Company: THE THELMA C. MERCHANT SCHOLARSHIP FOUNDATION, INC.

Company ID: 0514771

date filed: 2/15/2009 5:04:53 PM

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Principal Office

201 EAST FIFTH ST.

SUITE 900

CINCINNATI, OH 45202

Registered Agent Name/Address

ARTHUR LUCAS

22343 HARRODS POINTE TRACE

LEXINGTON, KY 40514

Current Officers

President John Cruse Merchant 201 E. Fifth Street, Suite 900 Cincinnati, OH 45202 Secretary Christina A. Burnette 2736 Indiana Ave. Covington, KY 41015

Arthur Lucas 2234 Harrods Pointe Trace Lexington, KY 40514 Vice President

Directors

Director John Cruse Merchant 201 E. Fifth Street, Suite 900 Cincinnati, OH 45202

Director Christina Ann Burnette 2736 Indiana Ave. Covington, KY 41015

Director 2234 Harrods Pointe Trace, Lexington, KY 40514 Arthur Lucas

Signatures

Signature John C. Merchant

Title President