NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514771 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/10/2012 1:43:59 PM Fee receipt: \$15.00

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: THE THELMA C. MERCHANT SCHOLARSHIP FOUNDATION, INC.

Company ID: 0514771 State of origin: Kentucky

Formation date: 4/25/2001 12:00:00 AM Date filed: 2/10/2012 1:43:59 PM

Fee: \$15.00

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	1188 Periwinkle Dr. Florence, KY 41042
Vice President	Arthur Lucas	2234 Harrods Pointe Trace Lexington, KY 40514

Directors

Director	John Cruse Merchant	201 E. Fifth Street, Suite 900 Cincinnati, OH 45202
Director	Christina Ann Burnette	1188 Periwinkle Dr. Florence, KY 41042
Director	Arthur Lucas	2234 Harrods Pointe Trace, Lexington, KY 40514

Signatures

Signature John Merchant Title President