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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0514771 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: 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: 1/11/2013 9:23:15 AM

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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 Vice President Arthur Lucas 201 E. Fifth Street, Suite 900 Cincinnati, OH 45202 1188 Periwinkle Dr. Florence, KY 41042 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 C. Merchanat Title President