

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FNAP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: WATERSTONE SUPPORT FOUNDATION, INC.
Company ID: 0528773
State of origin: Colorado
Formation date: 1/11/2002 12:00:00 AM
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Principal Office

10807 NEW ALLEGIANCE DRIVE, STE 240
COLORADO SPRINGS, CO 80921

Registered Agent Name/Address

COGENCY GLOBAL INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Kenneth R. Harrison	10807 New Allegiance Dr., Ste. 240, Colorado Springs, CO 80921
COO	Richard von Gnechten	10807 New Allegiance Dr., Ste. 240 Colorado Springs, CO 80921
Treasurer	Christopher A. Start	10807 New Allegiance Dr., Ste. 240 Colorado Springs, CO 80921
Secretary	Richard A. Lavinski	716 N. Church, Palestine, TX 75801
Assistant Secretary	Ruthann Witkop	10807 New Allegiance Dr., Ste. 240 Colorado Springs, CO 80921

Directors

Director	Douglas H. Kiesewetter, Jr.	P.O. Box 1607, Montrose, CO 81402
Director	Kittie W. Watson	1004 Palmyra Dr., Tega Cay, SC 29708
Director	John C. Mulder	10807 New Allegiance Dr., Ste. 240, Colorado Springs, CO 80921
Director	Kenneth R. Harrison	10807 New Allegiance Dr., Ste. 240, Colorado Springs, CO 80921

Signatures

Signature	Ruthann Witkop
Title	Assistant Secretary for the Corporation