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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 BREATHITT COUNTY MUSEUM, INC.

Company ID: 0155774 State of origin: Kentucky

Formation date: 4/24/1981 12:00:00 AM Date filed: 6/24/2013 9:54:51 AM

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Principal Office

C/O DENNIS PAUL GRIFFITH 8059 HWY 30 WEST JACKSON, KY 41339

Registered Agent Name/Address

GRACE S. WARRIX SENIOR CITIZENS BLDG. BROADWAY JACKSON, KY 41339

Current Officers

President GRACE WARRIX 525 PICNIC HILL RD, JACKSON KY 41339
Secretary TAMMY WATTS 329 BROADWAY, JACKSON, KY 41339
Treasurer DENNIS PAUL GRIFFITH 8059 HWY 30 W, JACKSON, KY 41339

Directors

Director CHARLES HAYES P O BOX 227 JACKSON KY 41339
Director GRACE WARRIX 525 PICNIC HILL RD JACKSON KY 41339
Director DIANA LITTLE 535 KINGS RIDGE RD JACKSON KY 41339

Signatures

Signature Dennis Paul Griffith
Title Treasurer