NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0627675 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: DEAN DORTON ALLEN FORD CHARITABLE FOUNDATION, INC.

Company ID: 0627675 State of origin: Kentucky

Formation date: 12/14/2005 12:00:00 AM Date filed: 2/27/2015 12:57:55 PM

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Principal Office

106 WEST VINE STREET SUITE 600 LEXINGTON, KY 40507

Registered Agent Name/Address

DAVID C. BUNDY 106 WEST VINE STREET SUITE 600 LEXINGTON, KY 40507

Current Officers

President David C Bundy 106 W Vine #600 Lexington KY 40507
Secretary James E Green 106 W Vine #600 Lexington KY 40507
Treasurer Michael T Shepherd 106 W Vine #600 Lexington KY 40507
Vice President Cycle F Filter

Vice President Gwen E Tilton 500 West Jefferson St., Ste 1400 Louisville KY 40202

Directors

Director Jason D Miller 106 W Vine #600 Lexington KY 40507

Director Gwen E Tilton 500 West Jefferson St., Ste 1400 Louisville KY 40202

DirectorDebra C Fiscus106 W Vine #600 Lexington KY 40507DirectorJennifer D Shah106 W Vine #600 Lexington KY 40507DirectorMichael T Shepherd106 W. Vine #600 Lexington KY 40507

Signatures

Signature James E. Green Title Secretary