Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WAVE FOUNDATION, INC.

Company ID: 0454677 State of origin: Kentucky

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Principal Office

ONE AQUARIUM WAY NEWPORT, KY 41071

Registered Agent Name/Address

KATHLEEN MCDONALD 1 AQUARIUM WAY NEWPORT, KY 41071

Current Officers

President	Chris Lorentz	333 Thomas More Parkway, Crestview Hills KY 41017
Treasurer	Mark Evans	9277 Centre Pointe Drive, West Chester, OH 45069
Vice President	Sean Smith	339 Inverness Delaware OH 43015

Directors

Director	Dudley Taft	312 Walnut St, Suite 3550, Cincinnati, OH 45202
Director	Cynthia J. Etsler	6449 Braewing Ct., Cincinnati, OH 45245
Director	Joseph U. Meyer	500 Mero Street, 3rd Floor, Frankfort, KY 40601
Director	Eric Rose	One Aquarium Way, Newport, KY 41071
Director	Kevin Butt	25 Atlantic Avenue, Erlanger, KY 41018
Director	Elizabeth M. Shaffer	255 East Fifth Street, Suite 1900 Cincinnati, OH 45202
Director	Michael Driver	1613 Tremont Ct, Hebron KY 41018
Director	Robert J. Grossheim	7359 East Kemper Road, Suite A Cincinnati, OH 45249
Director	Anthony J. Sperelakis	9997 Carver Road, Bldg 1, 5th Fl, Blue Ash, OH 45242
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Signatures

SignatureKathleen McDonaldTitleExecutive Director