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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

Annual Report Online Filing

ARP

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

SCOTT WINGATE 1 AQUARIUM WAY NEWPORT, KY 41071

Current Officers

Vice Chairman	Elizabeth M. Shaffer	255 East Fifth Street, Suite 1900 Cincinnati, OH 45202
Chairman	Mark Evans	9277 Centre Pointe Drive, West Chester, OH 45069
Treasurer	Robert J. Grossheim	7359 East Kemper Road, Suite A Cincinnati, OH 45249
Secretary	Gwendolyn Steffen	734 Main Street, Milford, OH 45150

Directors

Director	Dudley Taft	312 Walnut St, Suite 3550, Cincinnati, OH 45202
Director	Tabitha Tolliver	720 Pete Rose Way, Ste 100, Cincinnati, OH 45202
Director	Eric Rose	One Aquarium Way, Newport, KY 41071
Director	Michael Driver	1613 Tremont Ct, Hebron KY 41018
Director	Jeff Daniher	3505 Columbia Parkway, Suite 100, Cincinnati, OH 45226
Director	Jeff Weisker	201 E. 5th St. Suite 1600, Cincinnati, OH 45202

Signatures

Signature Scott Wingate
Title Executive Director