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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0486077 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/12/2012 5:17:09 PM Fee receipt: \$15.00

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 TACKETT FOUNDATION, INC.

Company ID: 0486077 State of origin: Kentucky

Formation date: 12/29/1999 12:00:00 AM Date filed: 1/12/2012 5:17:09 PM

Fee: \$15.00

Principal Office

2137 STATE ROUTE 384 MAYFIELD, KY 42066

Registered Agent Name/Address

JAMES TACKETT 2137 ST RT 384 MAYFIELD, KY 42066

Current Officers

President	James Tackett	2137 STATE ROUTE 384, MAYFIELD, KY 42066
Secretary	Christine Tackett	2137 STATE ROUTE 384, MAYFIELD, KY 42066
Treasurer	Christine Tackett	2137 STATE ROUTE 384, MAYFIELD, KY 42066

Directors

Director	Greg Sloan	2137 STATE ROUTE 384, MAYFIELD, KY 42066
Director	Christine Tackett	2137 STATE ROUTE 384, MAYFIELD, KY 42066
Director	James Tackett	2137 STATE ROUTE 384, MAYFIELD, KY 42066

Signatures

Signature JAMES TACKETT Title PRESIDENT