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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 TACKETT FOUNDATION, INC.

Company ID: 0486077
State of origin: Kentucky

Formation date: 12/29/1999 12:00:00 AM Date filed: 2/24/2017 9:18:24 AM

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Principal Office

2162 STATE ROUTE 384 MAYFIELD, KY 42066

Registered Agent Name/Address

GREG SLOAN 2162 ST RT 384 MAYFIELD, KY 42066

Current Officers

President Greg Sloan 2162 State Route 384, Mayfield, KY 42066

Secretary Jim Sloan 3487 State Route 80 West Box 12, Mayfield, KY 42066 Treasurer JIm Sloan 3487 State Route 80 West Box 12, Mayfield, KY 42066

Vice President James Burgess 428 Bill Road, Mayfield, KY 42066

Directors

Director Greg Sloan 2162 State Route 384, Mayfield, KY 42066

Director James Burgess 428 Bill Road, Mayfield, KY 42066

Director Jim Sloan 3487 State Route 80 West Box 12, Mayfield, KY 42066

Signatures

SignatureGreg SloanTitlePresident