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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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Company: SEABOARD FOUNDATIONS, INC.

Company ID: 0319378
State of origin: Texas

Formation date: 8/24/1993 12:00:00 AM Date filed: 8/20/2013 1:52:20 PM

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Principal Office

273 LAKEVIEW DRIVE SUITE 102 WOODSTOCK, VA 22664

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President DANIEL E KNOTT 273 Lakeview Drive Suite 102 Woodstock VA 22664

Directors

Director Dan Knott 273 Lakeview Drive, Suite 102, Woodstock, VA 22664
Director Richard Yale 7550 Teague Rd., # 300, Hanover, MD 21076

Signatures

SignatureKimberly A. SmithTitleAssistant Secretary