NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: LEXINGTON ROSE SOCIETY, INC.

Company ID: 0429678 State of origin: Kentucky

Formation date: 3/7/1997 12:00:00 AM **Date filed:** 8/30/2009 2:43:11 PM

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Principal Office

2301 SHANNAWOOD DRIVE LEXINGTON, KY 40513

Registered Agent Name/Address

LARRY C. DEENER 2301 SHANNAWOOD DRIVE LEXINGTON, KY 405131335

Current Officers

PresidentMichael KudukWinchester, KYSecretaryJudith FeldenLexington, KyTreasurerLarry DeenerLexington, KYVice PresidentTim PhillipsLexington, Ky

Directors

DirectorHelena TaulbeeLexington, KyDirectorHattie SloanLexington, KYDirectorRachel JonesLexington, KYDirectorMichael KudukWinchester, KY

Signatures

Signature Larry C. Deener Title Treasurer