

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: THE EXCELLER FUND, INC.
Company ID: 0742779
State of origin: Texas
Formation date: 9/14/2009 12:00:00 AM
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Principal Office

P.O. BOX 4237
LEXINGTON, KY 40544

Registered Agent Name/Address

ANGELA M. THEWES
121 VALLEY DRIVE
SHELBYVILLE, KY 4

Current Officers

President	Gary Contessa	45 TC Lane Hoosick Falls, NY 12090
Secretary	Angela Thewes	121 Valley Dr., Shelbyville, KY 40065
Treasurer	Bonnie Mizrahi	17172 Armstead St., Granada Hills, CA 91344
Executive	Nicole Smith	2S895 Hickory Lane, Batavia, IL 60510

Directors

Director	Barbara Poole	2300 Newtown Pike Lexington, KY 40511
Director	Gary Contessa	45 TC Lane Hoosick Falls, NY 12090
Director	Bonnie Mizrahi	17172 Armstead Dr., Granada Hills, CA 91344
Director	Cory Williams	102 Victory Avenue, Lexington, KY 40502
Director	Angela Thewes	121 Valley Dr., Shelbyville, KY 40065

Signatures

Signature	Nicole R. Smith
Title	Executive Director