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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Company: THE NRA FOUNDATION, INC.

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Principal Office

The NRA Foundation, Inc. c/o Office of the General Counsel 11250 Waples Mill Road Fairfax, Vi 22030-9400

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Frank R. Brownell, III	11250 Waples Mill Road, Fairfax, VA 22030
Secretary	Sandra S Elkin	11250 Waples Mill Road, Fairfax, VA 22030
Vice President	Bill K. Brewster	11250 Waples Mill Road, Fairfax, VA 22030
Treasurer	Wilson H. Phillips, Jr.	11250 Waples Mill Road, Fairfax, VA 22030

Directors

Diroctoro		
Director	William A. Bachenberg	11250 Waples Mill Road, Fairfax, VA 22030
Director	Bill K. Brewster	11250 Waples Mill Road, Fairfax, VA 22030
Director	Joe M. Allbaugh	11250 Waples Mill Road, Fairfax, VA 22030
Director	Dennis J. Reese	11250 Waples Mill Road, Fairfax, VA 22030
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Director	Owen P. Mills	11250 Waples Mill Road, Fairfax, VA 22030
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Director	Ronald L. Schmeits	11250 Waples Mill Road, Fairfax, VA 22030
Director	John C. Sigler	11250 Waples Mill Road, Fairfax, VA 22030
Director	Allan D. Cors	11250 Waples Mill Road, Fairfax, VA 22030
Director	James W. Porter, II	11250 Waples Mill Road, Fairfax, VA 22030

Signatures

Signature Sandra S. Elkin Title Secretary