NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0506580 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: HELPING HIS KIDS FOUNDATION, INC.

Company ID: 0506580 State of origin: Kentucky

Formation date: 12/7/2000 12:00:00 AM Date filed: 6/10/2011 11:08:11 AM

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Principal Office

400 BELLERIVE BLVD. SUITE 200 NICHOLASVILLE, KY 40356

Registered Agent Name/Address

JAMES A. HUGHES 400 BELLERIVE BLVD. SUITE 200 NICHOLASVILLE, KY 40356

Current Officers

President James A Hughes 400 BELLERIVE BLVD., SUITE 200, NICHOLASVILLE, KY 40356 Treasurer Belinda W Amburgey 4497 CRAWLEY LN. LEXINGTON, KY

Directors

Director James A Hughes 400 BELLERIVE BLVD., SUITE 200, NICHOLASVILLE, KY 40356 Director Belinda W Amburgey 4497 CRAWLEY LN. LEXINGTON, KY

Director Robert C Hughes 1000 SOUTH 12TH STREET, MURRAY, KY 42071

Signatures

Signature James A Hughes Title President