NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0346581 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/9/2012 5:00:51 PM

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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

Annual Report Online Filing

ARP

Company: THE BELLEWOOD CHILDREN'S FOUNDATION, INC.

Company ID: 0346581 State of origin: Kentucky

Formation date: 5/9/1995 12:00:00 AM Date filed: 2/9/2012 5:00:51 PM

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Principal Office

BOX 23309

ANCHORGE, KY 402230309

Registered Agent Name/Address

JERRY CANTRELL 11103 PARK RD. ANCHORAGE, KY 40223

Current Officers

Chairman	Reed Farley	11103 Park Rd, Anchorage, KY 40223
CEO	Jerry Cantrell	11103 Park Rd, Anchorage, KY 40223
CFO	Bradley Williamson	11103 Park Rd, Anchorage, KY 40223

Directors

Director	Ann Walthall	11103 Park Rd, Anchorage, KY 40223
Director	Bruce Barrick	11103 Park Rd, Anchorage, KY 40223
Director	REED FARLEY	11103 Park Rd, Anchorage, KY 40223

Signatures

Signature Bradley A. Williamson

Title CFO