Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: MSW CHARITABLE FOUNDATION, INC.

Company ID: 0483681 State of origin: Kentucky

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Principal Office

5011 CLIFFWOOD RD LOUISVILLE, KY 40222

Registered Agent Name/Address

MARTIN S. WEINBERG 5011 CLIFFWOOD RD LOUISVILLE, KY 40222

Current Officers

President MARTIN S WEINBERG 5011 Cliffwood Road, Louisville, Ky 40222
Secretary AMY W OLSWANG 5011 Cliffwood Road, Louisville, Ky 40222
Treasurer AMY W OLSWANG 5011 Cliffwood Road, Louisville, Ky 40222
Vice President AMY W OLSWANG 5011 Cliffwood Road, Louisville, Ky 40222

Directors

Director AMY W OLSWANG 5011 Cliffwood Road, Louisville, Ky 40222 Director MARTIN S WEINBERG 5011 Cliffwood Road, Louisville, Ky 40222 Director DAN OLSWANG 5011 Cliffwood Road, Louisville, Ky 40222

Signatures

Signature Martin S. Weinberg

Title President