NARP

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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ARP

Company: POTTER CHILDREN'S FOUNDATION, INC.

Company ID: 0499881

date filed: 2/12/2009 3:06:21 PM

Fee: \$4.00

Principal Office

2350 NASHVILLE RD BOWLING GREEN, KY 42101

Registered Agent Name/Address

RONALD MCDOLE 2350 NASHVILLE RD BOWLING GREEN, KY 42101

Current Officers

President JIM RILEY P.O. BOX 115, RUSSELLVILLE, KY 42276

Secretary CONRAD CAMP 4252 HARDING ROAD, STE. 200, NASHVILLE, TN 37205

Treasurer TIM CRAWFORD 317 N. MAIN ST., CORBI, KY 40701

Directors

DirectorCONRAD CAMP4525 HARDING RD. NASHVILLE, TN 37205DirectorJIM RILEYP.O. BOX 115, RUSSELLVILLE, KY 42276DirectorTIM CRAWFORD317 N. MAIN ST., CORBIN, KY 40701

Signatures

Signature Tony Emberton

Title Financial Administrator