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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: MORNINGSIDE MINISTRIES, INC.

Company ID: 0709482
State of origin: Kentucky

Formation date: 7/15/2008 12:00:00 AM Date filed: 5/2/2012 12:32:07 PM

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Principal Office

THE CUMBERLAND BUILDING 12710 TOWNEPARK WAY SUITE 1000 LOUISVILLE, KY 40243

Registered Agent Name/Address

KEITH R. KNAPP 12710 TOWNEPARK WAY SUITE 1000 LOUISVILLE, KY 40243

Current Officers

Vice Chairman	KEITH R KNAPP	12710 Townepark Way #1000, Louisville, KY 40243
Chairman	J MICHAEL FOSTER	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Secretary	W RICHARD MARSHALL	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Treasurer	W RICHARD MARSHALL	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243

Directors

Director	J MICHAEL FOSTER	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	KEITH R KNAPP	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	W RICHARD MARSHALL	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	MARIE SMART	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	TRACEY CLARK	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	WARREN CORNELL	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	MARY J DEBOW	12710 TOWNEPARK WAY #1000.,LOUISVILLE,KY 40243
Director	JANE MCINNIS	12710 TOWNEPARK WAY, SUITE 1000, LOUISVILLE, KY 40243

Signatures

SignatureW RICHARD MARSHALLTitleSECRETARY/TREASURER