NARP

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: TRIANGLE FOUNDATION, INC.

Company ID: 0147583 State of origin: Kentucky

Formation date: 6/19/1980 12:00:00 AM Date filed: 5/10/2017 9:22:44 AM

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Principal Office

P. O. BOX 223 LEXINGTON, KY 40588

Registered Agent Name/Address

STEPHEN L. GROSSMAN 300 W. VINE STREET, SUITE 100 LEXINGTON, KY 40507

Current Officers

Chairman Edward S Barr Post Office Box 22160, Lexington, KY 40522
President Stephen L. Grossman 300 W. Vine Street, Suite 1100, Lexington, KY 40507
Secretary Herbert A Miller Jr. 2001 Mercer Road, Lexington, KY 40511
Treasurer DOUGLAS P DEAN 106 W. Vine Street, Suite 600, Lexington KY 40507

Directors

Director Ray D Ball 3609 Walden Road, Lexington, KY 40502
Director Steve H Caller 840 East High Street, Lexington, KY 40503
Director William T. Young Post Office Box 1110, Lexington, KY 40588

Signatures

Signature Stephen L. Grossman Title President