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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

Annual Report Online Filing

ARP

Company: SWORD & SHIELD FUND, INC.

Company ID: 0270984
State of origin: Kentucky

Formation date: 3/29/1990 12:00:00 AM Date filed: 5/11/2015 11:40:12 AM

Fee: \$15.00

Principal Office

1018 TOWN DRIVE P. O. BOX 76313 HIGHLAND HEIGHTS, KY 41076

Registered Agent Name/Address

CARLO R. WESSELS 250 GRANDVIEW DRIVE SUITE 500 FT. MITCHELL, KY 41017

Current Officers

Chairman	Bryson Lair	1018 Town Drive, Wilder, KY 41076
President	Ryan Schaeffer	1018 Town Drive, Wilder, KY 41076
Secretary	JT Roberts	1018 Town Drive, Wilder, KY 41076
Treasurer	Kevin Dooley	1018 Town Drive, Wilder, KY 41076
Vice President	Chad Scott	1018 Town Drive, Wilder, KY 41076

Directors

Director	Shawn Neace	1018 Town Drive, Wilder, KY 41076
Director	Brian Weiler	1018 Town Drive, Wilder, KY 41076
Director	Bryson Lair	1018 Town Drive, Wilder, KY 41076
Director	JT Roberts	1018 Town Drive, Wilder, KY 41076
Director	Kevin Dooley	1018 Town Drive, Wilder, KY 41076
Director	Chad Scott	1018 Town Drive, Wilder, KY 41076
Director	Ryan Schaeffer	1018 Town Drive, Wilder, KY 41076

Signatures

Signature JT Roberts
Title Secretary