

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0540585  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/2/2012 10:03:38 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** CNC DEVELOPMENT FOUNDATION, INCORPORATED  
**Company ID:** 0540585  
**State of origin:** Kentucky  
**Formation date:** 7/12/2002 12:00:00 AM  
**Date filed:** 8/2/2012 10:03:38 AM  
**Fee:** \$15.00

**Principal Office**

620 BROADWAY  
PAINTSVILLE, KY 41240

**Registered Agent Name/Address**

V. BURTON BELLAMY  
620 BROADWAY  
PAINTSVILLE, KY 41240

**Current Officers**

President	V Burton Bellamy	Paintsville, KY 41240
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**Directors**

Director	Paul David Brown, Jr	Paintsville, KY
Director	Robin Cooper	Paintsville, KY
Director	L. Barrett Frederick	West Liberty, KY
Director	Bob Hutchison	Staffordsville, KY
Director	Gregory Meade	Paintsville, KY
Director	Lynn Mullins	Paintsville, KY
Director	Harold Ward	Hager Hill, KY
Director	Marvin Butch Walker	Paintsville, KY

**Signatures**

<b>Signature</b>	Sharon Collins
<b>Title</b>	Corporate Secretary