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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: THE L.P. AND SALLY MOORE FOUNDATION, INC.

Company ID: 0684186 State of origin: Kentucky

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Principal Office

703 RUGBY PLACE LOUISVILLE, KY 40222

Registered Agent Name/Address

STEVEN A. GOODMAN LYNCH, COX, GILMAN & MAHAN, P.S.C. 500 W. JEFFERSON ST. SUITE 2100 LOUISVILLE, KY 40202

Current Officers

President L. P. Moore, III 703 Rugby Place, Louisville, KY 40222
Secretary William J. Jessee 304 Whittington Parkway #107, Louisville, KY 40222
Treasurer L. P. Moore, III 703 Rugby Place, Louisville, KY 40222

Directors

Director L. P. Moore, III 703 Rugby Place, Louisville, KY 40222
Director William O. Lacy 1169 Eastern Parkway #2266, Louisville, KY 40217
Director William J. Jessee 304 Whittington Parkway #107, Louisville, KY 40222

Signatures

Signature L.P. Moore, III Title Manager