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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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Company: SO THAT ALL MAY PLAY-THE MATT ROSS FUND, INC.

Company ID: 0661687 State of origin: Kentucky

Formation date: 4/9/2007 12:00:00 AM Date filed: 3/9/2015 10:17:15 AM

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Principal Office

405 PROSPECT STREET BEREA, KY 40403

Registered Agent Name/Address

LINDA ROSS 405 PROSPECT STREET BEREA, KY 40403

Current Officers

President Linda Miller Ross 405 Prospect St. Berea, KY 40403

Directors

DirectorErin Elizabeth Knight218 Bryon Ave. Berea, KY 40403DirectorGina Miller Wicker222 Jackson St. Berea, KY 40403DirectorVenice Caldwell Miller105 Boone Ct. Berea, KY 40403

Signatures

Signature linda ross Title president