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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: ERIC WOOD FOUNDATION INC.

Company ID: 0892887 State of origin: Kentucky

Formation date: 7/24/2014 12:00:00 AM Date filed: 3/9/2015 2:55:19 PM

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Principal Office

9700 PARK PLAZA AVENUE SUITE 208 LOUISVILLE, KY 40241

Registered Agent Name/Address

ERIC WOOD 9700 PARK PLAZA AVENUE SUITE 208 LOUISVILLE, KY 40241

Current Officers

President	Eric Wood	9700 Park Plaza Ave., Ste. 208
Secretary	Larry A. Judd	9700 Park Plaza Ave., Ste. 208
Treasurer	Larry A. Judd	9700 Park Plaza Ave., Ste. 208
Vice President	Leslie Wood	9700 Park Plaza Ave., Ste. 208

Directors

Director	Eric Wood	9700 Park Plaza Ave., Ste. 208
Director	Leslie Wood	9700 Park Plaza Ave., Ste. 208
Director	Larry A. Judd	9700 Park Plaza Ave., Ste. 208

Signatures

Signature R. Frederick Keith Attorney