NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CHAPEL HOUSE OF GRAYSON, INC.

Company ID: 0267889 State of origin: Kentucky

Formation date: 1/16/1990 12:00:00 AM Date filed: 6/2/2010 11:42:09 AM

Fee: \$4.00

Principal Office

THE CUMBERLAND BUILDING 12710 TOWNEPARK WAY SUITE 1000 LOUISVILLE, KY 40243

Registered Agent Name/Address

KEITH R. KNAPP 12710 TOWNEPARK WAY SUITE 1000 LOUISVILLE, KY 40243

Current Officers

| Assistant Treasurer | KEITH KNAPP | 12710 Townepark Way #1000, Louisville, KY 40243 |
|----------------------------|-------------------|---|
| Chairman | J MARTIN MCKINNEY | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Assistant Secretary | JERRY ROGERS | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Secretary | JAMES WILSON | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Treasurer | W RICHARD MARTIN | 12710 Townepark Way #1000, Louisville, KY 40243 |

Directors

| Director | NELDA BARNETT | 12710 Townepark Way #1000, Louisville, KY 40243 |
|----------|--------------------|---|
| Director | TRACEY CLARK | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Director | J MARTIN MCKINNEY | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Director | JOHN UNDERWOOD | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Director | MARGARET HORLANDER | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Director | ZENOLIA MILLER | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Director | ROB MCCLAIN, JR. | 12710 Townepark Way #1000, Louisville, KY 40243 |
| Director | MARCELLA DAVIS | 12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243 |

Signatures

Signature W RICHARD MARSHALL Title TREASURER