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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0267889 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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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: 4/17/2012 4:06:36 PM

Fee: \$15.00

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

Vice Chairman	FRANK FARRIS	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243
Chairman	KEITH R KNAPP	12710 Townepark Way #1000, Louisville, KY 40243
Secretary	W RICHARD MARSHALL	12710 Townepark Way #1000, Louisville, KY 40243
Treasurer	W RICHARD MARSHALL	12710 Townepark Way #1000, Louisville, KY 40243

Directors

Director	KEITH R KNAPP	12710 Townepark Way #1000, Louisville, KY 40243
Director	W RICHARD MARSHALL	12710 Townepark Way #1000, Louisville, KY 40243
Director	NICHOLAS HARSHFIELD	12710 Townepark Way #1000, Louisville, KY 40243
Director	J MARTIN MCKINNEY	12710 Townepark Way #1000, Louisville, KY 40243
Director	FRANK FARRIS	12710 TOWNEPARK WAY #1000, LOUISVILLE, KY 40243

Signatures

SignatureW. RICHARD MARSHALLTitleSECRETARY/TREASURER