

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NARP
0773190
Elaine N. Walker
Secretary of State
Received and Filed
9/8/2011 12:18:03 PM
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: The Forecastle Foundation, Inc.
Company ID: 0773190
State of origin: Kentucky
Formation date: 10/12/2010 8:21:15 AM
Date filed: 9/8/2011 12:18:03 PM
Fee: \$15.00

Principal Office

1633 Windsor Place
Louisville, KY 40204

Registered Agent Name/Address

John Kelly McKnight
1633 Windsor Place
Louisville, KY 40204

Current Officers

| | | |
|----------|---------------------|---|
| Chairman | John Kelly McKnight | 1633 Windsor Place, Louisville KY 40204 |
|----------|---------------------|---|

Directors

| | | |
|----------|-----------------------|--|
| Director | Michael P Murray | 7326 County Line Road, New Albany, IN 47150 |
| Director | John Gill Holland Jr. | 732 East Market Street, Louisville, KY 40202 |
| Director | George W Rue | 1277 Everett Ave, Louisville KY 40204 |

Signatures

| | |
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| Signature | John K. McKnight |
| Title | Registered Agent Chairman of Board |