NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0566791 Trey Grayson Secretary of State Received and Filed

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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: NAPA RIVER GRILL CULINARY SCHOLARSHIP FUND, INC.

Company ID: 0566791 State of origin: Kentucky

Formation date: 8/25/2003 12:00:00 AM Date filed: 10/9/2009 1:29:39 PM

Fee: \$4.00

Principal Office

3938 DUPONT CIRCLE LOUISVILLE, KY 40207

Registered Agent Name/Address

F LARKIN FORE 200 SOUTH FIFTH STREET SUITE 700 NORTH LOUISVILLE, KY 40202

Current Officers

Chairman	J D ROTHBERG	3938 Dupont Circle
Secretary	SHANE HALL	3938 Dupont Circle

Directors

Director	J D ROTHBERG	3938 Dupont Circle
Director	SIMON FIELDS	3938 Dupont Circle
Director	SHANE HALL	3938 Dupont Circle

Signatures

SignatureJeff D RothbergTitleChairman