NARP

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

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ARP

Company: CHARLIE'S KIDS FOUNDATION, INC.

Company ID: 0795191 State of origin: Kentucky

Formation date: 7/6/2011 12:00:00 AM Date filed: 6/6/2012 9:57:19 AM

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Principal Office

7316 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Registered Agent Name/Address

MATTHEW HARTLAGE 7316 NEW LAGRANGE ROAD LOUISVILLE, KY 40222

Current Officers

Vice President	Matthew Hartlage	6419 Lime Ridge PI, Louisville, KY 40222

Directors

Director	Samuel Hanke, MD	858 Flint Ridge, Cold Spring, KY 41076
Director	Maura Hanke	858 Flint Ridge, Cold Spring, KY 41076
Director	Matthew Hartlage	6419 Lime Ridge Pl, Louisville, KY 40222
Director	Angie Petrovic	2364 Murphy Dr, Fairborn, OH 45324
Director	Kate Desmond	200 Lookout Heights, Ft. Wright, KY 41011
Director	Gary Hanke	2901 Meadow Farms PI, Louisville, KY 40245
Director	Ben Briggs	19 Stoneleigh Trail, Victor, NY 14564
Director	Hank Menninger	314 Meadowgreen Drive, Harrison, OH 45030
Director	Kevin Powderly	3 Quail Covey Court, Reisterstown, MD 21134

Signatures

Signature Matthew Hartlage Title VP