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: 6/28/2013 7:55:40 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

858 Flint Ridge, Cold Spring, KY 41076 Director Samuel Hanke, MD 858 Flint Ridge, Cold Spring, KY 41076 Director Maura Hanke Matthew Hartlage 6419 Lime Ridge Pl, Louisville, KY 40222 Director 2364 Murphy Dr, Fairborn, OH 45324 Angie Petrovic Director 200 Lookout Heights, Ft. Wright, KY 41011 Kate Desmond Director Gary Hanke 2901 Meadow Farms PI, Louisville, KY 40245 Director

Signatures

SignatureMatthew HartlageTitleVP - Member