NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Online Filing

ARP

Company: OWL FOUNDATION, INC.

Company ID: 0643993 State of origin: Kentucky

Formation date: 8/1/2006 12:00:00 AM Date filed: 4/15/2010 8:57:53 AM

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Principal Office

650 KENNEDY ROAD LEXINGTON, KY 40511

Registered Agent Name/Address

DAVID I. BOGGS 650 KENNEDY ROAD LEXINGTON, KY 40511

Current Officers

Chairman	Greg Mulilns	301 East Main St, Suite 1100, Lexington, KY 40507
Secretary	Andy Walker	2401 Harrodsburg, Road, Lexington, KY 40504
Treasurer	Bruce Rector	1092 Duval St, Suite 230, Lexington, KY 40515

Directors

Director	Jack Tolliver	4457 S. HOLLY GRAPE LN, ST GEORGE, UT 84790
Director	David Boggs	650 Kennedy Road, Lexington, KY 40511
Director	Jim Harley	4128 Palmetto Dr. Lexington, KY 40513

Signatures

Signature Walter A. Higgins Title Controller