NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0643993 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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: 6/5/2013 8:34:06 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

Vice Chairman	REBECCA JENKINS	650 Kennedy Road, Lexington, KY 40511
Chairman	GARY KIESLER	650 Kennedy Road, Lexington, KY 40511
Secretary	KATHY SUSMAN	650 Kennedy Road, Lexington, KY 40511
Treasurer	BRUCE WALCOTT	650 Kennedy Road, Lexington, KY 40511

Directors

Director	David Boggs	650 Kennedy Road, Lexington, KY 40511
Director	ELIZABETH DEENER	650 Kennedy Road, Lexington, KY 40511
Director	BRUCE RECTOR	650 Kennedy Road, Lexington, KY 40511

Signatures

SignatureWalter HigginsTitleController