

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0643993
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: OWL FOUNDATION, INC.
Company ID: 0643993
State of origin: Kentucky
Formation date: 8/1/2006 12:00:00 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	Gary Kiesler	650 Kennedy Road, Lexington, KY 40511
Chairman	Bruce Walcott	650 Kennedy Road, Lexington, KY 40511
Secretary	Kim Potter-Blair	650 Kennedy Road, Lexington, KY 40511
Treasurer	Steve Pelphrey	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

Signature	Walter A. Higgins
Title	Controller