

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KELLER HOLDINGS FOUNDATIONS, INC.
Company ID: 0674193
State of origin: Delaware
Formation date: 9/24/2007 12:00:00 AM
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Principal Office

7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Robert M Rubright	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
Secretary	Richard N Yale	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076

Directors

Director	Justin Atkinson	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076
Director	James Hind	7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076

Signatures

Signature	Richard N. Yale
Title	Secretary