NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0463595 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

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ARP

Company: IMPACT NORTHERN KENTUCKY, INC.

Company ID: 0463595 State of origin: Kentucky

Formation date: 10/16/1998 12:00:00 AM Date filed: 4/22/2015 3:30:39 PM

Fee: \$15.00

Principal Office

P O BOX 17416

300 BUTTERMILK PIKE #330 FT. MITCHELL, KY 410170416

Registered Agent Name/Address

TREY GRAYSON 300 BUTTERMILK PIKE STE 330 P. O. BOX 17416

FT. MITCHELL, KY 410170416

Current Officers

Chairman	HELEN CARROLL	8625 ELLINGSWORTH WAY, FLORENCE, KY, 41042
Secretary	TREY GRAYSON	PO BOX 17416, FT. MITCHELL, KY 41017
Treasurer	TREY GRAYSON	PO BOX 17416. FT. MITCHELL. KY 41017

Directors

Directors		
Director	WADE WILLIAMS	TRI-COUNTY ECONOMIC DEVELOPMENT CORP, 300
		BUTTERMILK PIKE, SUITE 332, FT. MITCHELL, KY 41017
Director	RHONDA WHITAKER	DUKE ENERGY, 139 E. FOURTH STREET, CINCINNATI, OH
		45202
Director	CASSANDRA FORRESTER	FIFTH THIRD BANK, 38 FOUNTAIN SQUARE PLAZA, MD
		109026, CINCINNATI, OH 45202
Director	POLLY PAGE	NORTHERN KENTUCKY EDUCATION COUNCIL, 7310
		TURFWAY RD, SUITE 115, FLORENCE, KY, 41042
Director	KRISTINE FRECH	VISION 2015, 50 E. RIVERCENTER BLVD, SUITE 465,
		COVINGTON, KY, 41011
Director	LISA COOPER	NKADD, 22 SPIRAL DRIVE, FLORENCE, KY, 41042

Signatures

Signature LEISA MULCAHY

Title EXECUTIVE DIRECTOR, IMPACT NORTHERN KENTUCKY