Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: THE ELIZABETHTOWN-HARDIN COUNTY INDUSTRIAL FOUNDATION, INC.

Company ID: 0015798 State of origin: Kentucky

Formation date: 2/9/1971 12:00:00 AM Date filed: 2/15/2012 11:52:51 AM

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Principal Office

111 WEST DIXIE AVENUE ELIZABETHTOWN, KY 427011410

Registered Agent Name/Address

RICHARD A. GAMES 111 WEST DIXIE AVENUE ELIZABETHTOWN, KY 427011410

Current Officers

Vice Chairman	CARL SWOPE	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 427011410
Chairman	GREG JENKINS	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 427011410
Secretary	KEITH JOHNSON	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 427011410
Treasurer	KEITH JOHNSON	111 WEST DIXIE AVENUE.ELIZABETHTOWN.KY 427011410

Directors

Director	MIKE BELL	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 427011410
Director	MIKE BOWERS	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 427011410
Director	CHARLIE BRYANT	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 427011410
Director	HARRY BERRY	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	SUE FRENCH	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	MATTHEW HESS	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	KEN HOWARD	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	GREG JENKINS	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	KEITH JOHNSON	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	CARL LAY	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	MICKEY MILLER	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	STEVE MONTGOMERY	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	GREG PAWLEY	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	D. DEE SHAW	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	CARL SWOPE	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701
Director	TIM WALKER	111 WEST DIXIE AVENUE, ELIZABETHTOWN, KY 42701

Signatures

Signature Richard A. Games Title President