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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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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:** 4/9/2015 10:40:50 AM

Fee: \$15.00

Principal Office

233 RING ROAD SUITE 150 ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

RICHARD A. GAMES 233 RING ROAD SUITE 150 ELIZABETHTOWN, KY 42701

Current Officers

Vice Chairman	KENNETH HOWARD	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Chairman	R. GREGORY JENKINS	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Secretary	B. KEITH JOHNSON	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Treasurer	B. KEITH JOHNSON	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
President	RICHARD A. GAMES	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701

Directors

Director	MIKE BELL	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	MIKE BOWERS	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	CHARLIE BRYANT	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	HARRY BERRY	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	SUE FRENCH	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	MATTHEW HESS	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	KENNETH HOWARD	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	R. GREGORY JENKINS	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	B. KEITH JOHNSON	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	CARL LAY	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	MICKEY MILLER	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	GREG PAWLEY	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	D. DEE SHAW	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	EDNA BERGER	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	NANNETTE JOHNSON	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	BEN LARUE	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701
Director	JODY PRATHER	233 RING ROAD, SUITE 150, ELIZABETHTOWN, KY 42701

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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