Kentucky Secretary of State Annual Report

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Company EDWIN J. PAXTON FAMILY FOUNDATION, INC.

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Principal Office Registered Agent

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PADUCAH, KY 42003 201 SOUTH 4TH STREET

PADUCAH, KY 42003

Directors

DirectorDavid M Paxton201 South 4th St., Paducah, KY 42003DirectorPat Brockenborough3901 Court Avenue, Paducah, KY 42001DirectorFrank Paxton420 Wincanton Place, Venice, FL 34293DirectorMartha Paxton Sinquefield3930 Buckner Lane, Paducah, KY 42001DirectorDavid Paxton201 South 4th St., Paducah, KY 42001

Signatures

Signature David Paxton
Title Director