NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: EDWIN J. PAXTON FAMILY FOUNDATION, INC.

Company ID: 0543398 State of origin: Kentucky

Formation date: 8/27/2002 12:00:00 AM Date filed: 6/2/2010 12:18:46 PM

Fee: \$4.00

Principal Office

201 SOUTH 4TH STREET PADUCAH, KY 42003

Registered Agent Name/Address

DAVID PAXTON 201 SOUTH 4TH STREET PADUCAH, KY 42003

Current Officers

Registered Agent David M Paxton 201 South 4th St., Paducah, KY 42003

Directors

Director David M Paxton 201 South 4th St., Paducah, KY 42003
Director Pat Brockenborough 3901 Court Avenue, Paducah, KY 42001
Director Frank Paxton 420 Wincanton Place, Venice, FL 34293
Director Martha Paxton Singuefield 3930 Buckner Lane, Paducah, KY 42001

Signatures

Signature David M. Paxton

Title Director