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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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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: 6/4/2013 4:14:58 PM

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Principal Office

201 SOUTH 4TH STREET PADUCAH, KY 42003

Registered Agent Name/Address

DAVID PAXTON 201 SOUTH 4TH STREET PADUCAH, KY 42003

Current Officers

Initial Director 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 R Paxton 6445 Summer Place, Paducah, KY 42001

Director Martha Paxton Sinquefield 193 Rainbow Drive #9343, Livingston, TX 77399-1093

Signatures

SignatureDavid PaxtonTitleDirector