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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: MEGHAN'S MOUNTAIN CHARITABLE FOUNDATION, INC.

Company ID: 0646198 State of origin: Kentucky

Formation date: 9/1/2006 12:00:00 AM Date filed: 9/5/2013 2:31:06 PM

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Principal Office

5600 HARRODS COVE PROSPECT, KY 40059

Registered Agent Name/Address

JERALD STEINBERG 5600 HARRODS COVE PROSPECT, KY 40059

Current Officers

President Sarah Meghan Steinberg 5600 Harrods Cove, Prospect, Ky. 40059

Secretary Robert A Kohn 2400 National City Tower, 101 S. Fifth Street, Louisville, Ky 40202

Vice President Jerald R Steinberg 5600 Harrods Cove, Prospect, Ky. 40059

Directors

Director Sarah Meghan Steinberg 5600 Harrods Cove, Prospect, Ky 40059 Director Jerald R Steinberg 5600 Harrods Cove, Prospect, Ky 40059

Director Robert A Kohn 2400 National City Tower, 101 S. Fifth Street, Louisville, Ky 40202

Signatures

Signature Jerald R Steinberg

Title VP