NARP

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: THE WOODLANDS FOUNDATION INC.

Company ID: 0460999
State of origin: Kentucky

Formation date: 9/29/1998 12:00:00 AM Date filed: 1/16/2017 2:04:00 PM

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Principal Office

P.O. BOX 1212

ASHLAND, KY 411051212

Registered Agent Name/Address

DANIEL B. HUFFMAN 1562 EAGLE DR. ASHLAND, KY 41102

Current Officers

Chairman	Daniel B. Huffman	1562 Eagle Dr. Ashland, Ky 41102
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Directors

Director	Daniel B. Huffman	1562 Eagle Dr. Ashland, Ky 41102
Director	Mary Witten Wiseman	Foundation for the Tri-State, 855 Central Ave, Ashland, KY 41101
Director	Ben Cooksey	70 Cheshire Lane, Ashland, KY 41102
Director	William A. Stinnett	25 Cotesworth Place, Hilton Head Island, SC 29926
Director	Tom Burnette	2401 Hillcrest Road, Ashland, KY 41101
Director	William H. Jones	VanAntwerp Attys., 1544 Winchester Ave., Ashland, KY 41101

Signatures

Signature Daniel B. Huffman Chairman