NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0808499 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: THE WILLIAM E. AND GLORIA A. HAYS FOUNDATION, INC.

Company ID: 0808499
State of origin: Kentucky

Formation date: 12/28/2011 12:00:00 AM Date filed: 9/7/2012 11:36:14 AM

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Principal Office

215 NORTH BECKLEY STATION ROAD LOUISVILLE, KY 40245

Registered Agent Name/Address

STEVEN A. GOODMAN LYNCH, COX, GILMAN & GOODMAN, P.S.C. 500 W. JEFFERSON ST., SUITE 2100 LOUISVILLE, KY 40202

Current Officers

Secretary	Sharon Hays Spina	215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245
	58), GEN //sA '//
Directors		VIDE CANADA
Director	Sharon Hays Spina	215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245
Director	Sierra Spina	215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245
Director	Asha Spina	215 NORTH BECKLEY STATION ROAD, Louisville Ky 40245

Signatures

SignatureJosh BeamTitleAuthorized Agent