## Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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 DONALD J. AND MARY K. HAAS FAMILY FOUNDATION, ICompany ID:0479730State of origin:KentuckyFormation date:9/2/1999 12:00:00 AMDate filed:2/17/2011 9:14:29 AMFee:\$15.00			С.	
Principal Office				
6201 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228				
Registered Agent Name/Address				
FBT LLC 400 WEST MARKET STREET, 32ND FLOOR				
LOUISVILLE, KY 40202				
Current Officers				
	Donald J Ha			( 51 24220
President Secretary	Mary K Haa		6201 GULF OF MEXICO DRIVE, LONGBOAT KEY 6201 GULF OF MEXICO DRIVE, LONGBOAT KEY	
			DED SEE EN AND	
Directors			EU WE	
Director	Mary K Haa		6201 GULF OF MEXICO DRIVE, LONGBOAT KEY	(,FL 34228
Director	Eric A Haas		42 STARDUST LN. FT. THOMAS, KY.41075	
Director	Faye H Wer		1 STARDUST LN. FT. THOMAS, KY 41075	
Director	Donald J Ha	las	6201 GULF OF MEXICO DRIVE, LONGBOAT KEY	(,FL 34228
<b>.</b>				
Signatures				
Signature		Donald J. Haas		
Title		President		