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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

Annual Report Online Filing

ARP

Company: THE DONALD J. AND MARY K. HAAS FAMILY FOUNDATION, INC.

Company ID: 0479730 State of origin: Kentucky

Formation date: 9/2/1999 12:00:00 AM Date filed: 1/18/2013 9:12:28 AM

Fee: \$15.00

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

President	Donald J Haas	6201 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228
Secretary	Mary K Haas	6201 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228

Directors

Director	Mary K Haas	6201 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228
Director	Eric A Haas	42 STARDUST LN. FT. THOMAS,KY.41075
Director	Faye H Wendel	1 STARDUST LN. FT. THOMAS, KY 41075
Director	Donald J Haas	6201 GULF OF MEXICO DRIVE, LONGBOAT KEY, FL 34228

Signatures

Signature Donald J. Haas Title President