Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company UPLIFT, INC.

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Fee \$15.00

Principal Office Registered Agent

9900 CORPORATE CAMPUS DR. LOUISVILLE, KY 40223

VU T. NGUYEN 9900 CORPORATE CAMPUS DR. STE 3000 LOUISVILLE, KY 40223

Officers

| President | VU T NGUYEN | 9000 Corporate Campus Drive Ste. 3000, Louisville, KY |
|----------------|-----------------|--|
| Vice President | CONNIE WILLIAMS | 9000 Corporate Campus Drive Ste. 3000, Louisville KY |
| Vice President | GEORGE E LUCAS | 9000 Corporate Campus Drive Ste. 3000, Louisville, KY |
| Vice President | TERESA M CLARK | 9000 Corporate Campus Drive Ste. 3000, Louisville, KY |

Directors

| Director | VU T NGUYEN | 000 Corporate Campus Drive Ste. 3000, Louisville, KY |
|----------|----------------|--|
| Director | TERESA M CLARK | Corporate Campus Drive Ste. 3000, Louisville, KY |

Signatures

Signature Connie Williams Vice President