Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0713740 Elaine N. Walker Secretary of State Received and Filed

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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

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Company: LIONS CLUB INTERNATIONAL FOUNDATION, INC.

Company ID: 0713740
State of origin: Illinois

Formation date: 9/17/2008 12:00:00 AM Date filed: 5/13/2011 6:16:52 PM

Fee: \$15.00

Principal Office

300 W. 22ND STREET OAK BROOK, IL 60523

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Peter Lynch	300 W. 22nd Street, Oak Brook, IL 60523
Secretary	Seiki Yamaura	300 W. 22nd Street, Oak Brook, IL 60523
Treasurer	Ta-Lung Chiang	300 W. 22nd Street, Oak Brook, IL 60523

Directors

Director	Gary D'Orazio	300 W. 22nd Street, Oak Brook, IL 60523
Director	Ronald Johnson	300 W. 22nd Street, Oak Brook, IL 60523
Director	Anne Smarsh	300 W. 22nd Street, Oak Brook, IL 60523

Signatures

Signature Mandeline Hendricks

Title POA