NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 GILES AND SELMA CONRAD FAMILY FOUNDATION, INC.

Company ID: 0500943 State of origin: Kentucky

Formation date: 9/12/2000 12:00:00 AM Date filed: 4/28/2010 3:14:47 PM

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Principal Office

5628 RIVER ROAD HEBRON, KY 41048

Registered Agent Name/Address

1800, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Current Officers

Secretary	Craig Conrad	7000 houston rd #7 florence ky 41042
Vice President	Selma Conrad	5628 RIVER ROAD, HEBRON, KY 41048

Directors

Director	Jay Conrad	7000 houston rd #7 florence ky41042
Director	Craig Conrad	7000 houston rd #7 florence ky41042
Director	Selma Conrad	5628 RIVER ROAD HEBRON KY 41048

Signatures

Signature w craig conrad Title secretary