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

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ARP

Company: SULLIVAN UNIVERSITY FOUNDATION, INC.

Company ID: 0537946 State of origin: Kentucky

Formation date: 5/30/2002 12:00:00 AM Date filed: 3/11/2010 4:34:40 PM

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Principal Office

3101 BARDSTOWN RD. LOUISVILLE, KY 40205

Registered Agent Name/Address

GLENN D. SULLIVAN 3101 BARDSTOWN RD. LOUISVILLE, KY 40205

Current Officers

Sole Officer A.R. SULLIVAN 3101 Bardstown Rd;Louisville, KY 40205

Directors

Director A.R. SULLIVAN 3101 Bardstown Rd; Louisville, KY 40205
Director GLENN SULLIVAN 3101 Bardstown Rd; Louisville, KY 40205
Director SHELTON BRIDGES 3101 Bardstown Rd; Louisville, KY 40205

Signatures

Signature Shelton Bridges
Title VP For Finance