FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0661405 Trey Grayson Secretary of State Received and Filed

6/21/2010 1:03:01 PM Fee receipt: \$8.00

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: HEIFER INTERNATIONAL FOUNDATION, INC.

Company ID: 0661405 State of origin: Arkansas

Formation date: 4/3/2007 12:00:00 AM Date filed: 6/21/2010 1:03:01 PM

Fee: \$8.00

Principal Office

1015 LOUISIANA ST. LITTLE ROCK, AR 72202

Registered Agent Name/Address

UCS OF KENTUCKY, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Ardyth Neill 1015 Louisiana Street, Little Rock, AR 72202

Directors

Director	Vicki Bailyn	953 Judson Avenue, Highland Park, IL 60035
Director	Carol Brown	424 Settle Bridge Road, Reidsville, NC 27320
Director	James Howell	2437 Parker Place, Honolulu, HI 96822
Director	Bayard Livingston	P. O. Box 769, Norwell, MA 02061
Director	Ron McLean	2 Penzance Circle, Chesapeake, VA 23320
Director	Douglas Smith	5186 Keitts Corner Road, Mechanicsville, VA 23111
Director	Stephanie Buckley	424 Peter Place, Simi Valley, CA 93065
Director	Marcia Williams	117 Seventh Ave North, Frlanklin, TN 37064
Director	Don Hammond	29 Dickinson Ave, Nyack, NY 10960

Signatures

Signature Ashley Zimmer

Title Vice President of Charitable Gift Planning