

0657846

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing

ARP

**Company:** NATIONAL BOY SCOUTS OF AMERICA FOUNDATION, INC.  
**Company ID:** 0657846  
**State of origin:** District of Columbia  
**Formation date:** 2/19/2007 12:00:00 AM  
**Date filed:** 6/13/2016 10:47:59 AM  
**Fee:** \$15.00

#### Principal Office

1325 WEST WALNUT HILL LANE  
IRVING, TX 75038

#### Registered Agent Name/Address

JIM MULLEN  
12001 SYCAMORE STATION PLACE  
LOUISVILLE, KY 40299

#### Current Officers

CFO	Michael A. Ashline	1325 W. Walnut Hill Lane, Irving, TX 75038
President	Randall L. Stephenson	1325 W. Walnut Hill Lane, Irving, TX 75038-3008
Assistant Secretary	Bradley D. Farmer	1325 W. Walnut Hill Lane, Irving, TX 75038
Treasurer	Joseph P. Landy	1325 W. Walnut Hill Lane, Irving, TX 75038
Vice President	B. Howard Bulloch	1325 W. Walnut Hill Lane, Irving, TX 75038
Secretary	Michael B. Surbaugh	1325 W. Walnut Hill Lane, Irving, TX 75038-3008
Vice President	Craig E. Fenneman	1325 W. Walnut Hill Lane, Irving, TX 75038
Vice President	Matthew K. Rose	1325 W. Walnut Hill Lane, Irving, TX 75038
Vice President	Rex W. Tillerson	1325 W. Walnut Hill Lane, Irving, TX 75038

#### Directors

Director	Dr. Robert M. Gates	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	Wayne M. Perry	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	B Howard Bulloch	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	Craig E. Fenneman	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	Joseph P. Landy	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	Matthew K. Rose	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	Rex W. Tillerson	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	James S. Turley	1325 W. Walnut Hill Lane, Irving, TX 75038
Director	Randall L. Stephenson	1325 W. Walnut Hill Lane, Irving, TX 75038

#### Signatures

<b>Signature</b>	Michael B. Surbaugh
<b>Title</b>	Secretary