NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0554000 Trey Grayson Secretary of State Received and Filed

12/8/2009 10:45:19 AM 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

Amendment Annual Report Online Filing

ARA

Company: 828 FOUNDATION, INC.

Company ID: 0554000 State of origin: Kentucky

Formation date: 2/11/2003 12:00:00 AM Date filed: 12/8/2009 10:45:19 AM

Fee: \$8.00

Principal Office

1903 STANLEY GAULT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

CLAYTON R HUME 2500 BROWN & WILLIAMSON TOWER LOUISVILLE, KY 40202

Current Officers

Chairman	Ulysses L Bridgeman, Jr.	1903 Stanley Gault Parkway, Louisville, KY 40223
Secretary	Gladys Barclay	1903 Stanley Gault Parkway, Louisville, KY 40223
Treasurer	Gladys Barclay	1903 Stanley Gault Parkway, Louisville, KY 40223

Directors

Director	Wade Houston	1903 Stanley Gault Parkway, Louisville, KY 40223
Director	Ulysses L. Bridgeman, Jr.	1903 Stanley Gault Parkway, Louisville, KY 40223
Director	Gladys Barclay	1903 Stanley Gault Parkway, Louisville, KY 40223

Signatures

SignatureGladys BarclayTitleSecretary/Treasurer