

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0811701
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: The Lampton Fund Inc.
Company ID: 0811701
State of origin: Kentucky
Formation date: 2/6/2012 8:03:59 AM
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Principal Office

1226 Krupp Park Drive
Louisville, KY 40213

Registered Agent Name/Address

Cecil Blye
110 West Ormsby Avenue
Louisville, KY 40203

Current Officers

Vice Chairman	Gerald Kaufman	1226 Krupp Park Drive, Louisville, KY 40291
Chairman	Frank M. Smith, Jr.	1226 Krupp Park Drive, Louisville, KY 40291

Directors

Director	Frank M. Smith, Jr.	1226 Krupp Park Drive, Louisville, KY 40291
Director	Gerald Kaufman	1226 Krupp Park Drive, Louisville, KY 40291
Director	James E. Miller	1226 Krupp Park Drive, Louisville, KY 40291

Signatures

Signature	Frank M. Smith, Jr.
Title	Chairman