

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0811701
Michael G. Adams
KY Secretary of State
Received and Filed
7/1/2021 3:05:43 PM
Fee receipt: \$15.00

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Secretary of State
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**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
Date filed: 7/1/2021 3:05:43 PM
Fee: \$15.00

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 40213
Chairman	Frank M. Smith, Jr.	1226 Krupp Park Drive, Louisville, KY 40213

Directors

Director	Frank M. Smith, Jr.	1226 Krupp Park Drive, Louisville, KY 40213
Director	Gerald Kaufman	1226 Krupp Park Drive, Louisville, KY 40213
Director	Steven L. Jenkins	1226 Krupp Park Drive, Louisville, KY 40213

Signatures

Signature	Dr. Frank Smith, Jr.
Title	Chairman