

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

NARP

0811701  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** The Lampton Fund Inc.  
**Company ID:** 0811701  
**State of origin:** Kentucky  
**Formation date:** 2/6/2012 8:03:59 AM  
**Date filed:** 7/6/2023 8:46:09 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**

<b>Signature</b>	Frank M. Smith, Jr.
<b>Title</b>	Chairman