Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LEXINGTON THEOLOGICAL SEMINARY

Company ID: 0031002

date filed: 1/13/2009 10:21:50 AM

Fee: \$4.00

Principal Office

631 S. LIMESTONE LEXINGTON, KY 40508

Registered Agent Name/Address

RICHARD G. GRIFFITH C/O STOLL KEENON OGDEN PLLC 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Current Officers

CFO	Laura Davis	631 S Limestone, Lexington KY 40508
President	James Johnson	631 S Limestone, Lexington KY 40508
Vice President	James M. Wray, Jr.	631 S Limestone, Lexington KY 40508

Directors

Director	Greg Alexander	1125 Red Mile Road, Lexington KY
Director	Kristen Bale	205 Norris Court, Glasgow, KY
Director	Brad Fountain	1655 Clubhouse Rd., Utica MS
Director	Leslie L Geoghegan	418 Rolling Lane, Louisville KY
Director	Charisse Gillett	4561 Prince Albert Way, Lexington, KY
Director	Betsy Goehrig	350 Hyde Park Dr., Tampa Fl
Director	Robert Goins	1604 Sabra Dr., Kinston NC
Director	Rick Griffith	2144 Rollingdale Rd, Lexington KY
Director	Ralph Jahnige	3521 Castlegate Wynd, Lexington KY
Director	Gary W Kidwell	8142 Gwinnett Place, Indianapolis IN
Director	Douglas N Lofton	1090 Laguna Lane, Greenwood IN
Director	William H McDonald	701 Pinnacle Court, Lexington KY
Director	Michael W Mooty	3320 Gondola Ct., Lexington KY
Director	Mary Rose Ragsdale	2841 Braidwood Rd., Richmond VA
Director	Samuel G Reel, Jr	12808 Oak Hill Ave., #16. Hagerstown MD
Director	Forest Roberts	1844 Griffith Ave., Owensboro KY
		·

NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0031002 Trey Grayson Secretary of State Received and Filed

1/13/2009 10:21:50 AM

Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Director Warren P Rogers
Director Brett Setzer
Director Nancy Walton
Director Gordon Hamlin
Director E.B. Lowman

2417 Williamsburg Estates Lane, Lexington KY

300 Delaney Woods, Nicholasville KY

138 South Creek, Frankfort KY

126 Royal Burgess Way, McDonough, GA

P.O. Box 1699, Ashland, KY

Signatures

Signature Title Laura Davis

Chief Financial Officer