

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0030503**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2016 11:59:23 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** LEES COLLEGE, INCORPORATED  
**Company ID:** 0030503  
**State of origin:** Kentucky  
**Formation date:** 5/16/1934 12:00:00 AM  
**Date filed:** 3/8/2016 11:59:23 AM  
**Fee:** \$15.00

**Principal Office**

P O BOX 640  
JACKSON, KY 41339

**Registered Agent Name/Address**

J. PHIL SMITH  
1126 MAIN STREET  
JACKSON, KY 41339

**Current Officers**

|           |                 |                                             |
|-----------|-----------------|---------------------------------------------|
| President | J Phil Smith    | P.O. Box 640, Jackson, Kentucky 41339       |
| Secretary | Harold Holbrook | 973 Lakeside Drive, Jackson, Kentucky 41339 |

**Directors**

|          |                       |                                                 |
|----------|-----------------------|-------------------------------------------------|
| Director | J. Hagan Codell       | 1131 Van Meter Road, Winchester, Kentucky 40391 |
| Director | Sara Walter Combs     | P.O. Box 709, Stanton, Kentucky 40380           |
| Director | Charles M. Derrickson | 440 Allen Drive, Morehead, Kentucky 40351       |
| Director | Harold Holbrook       | 973 Lakeside Drive, Jackson, Kentucky 41339     |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Carla S. Seals     |
| <b>Title</b>     | Executive Director |