

**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:** UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.  
**Company ID:** 0175403  
**State of origin:** Kentucky  
**Formation date:** 3/1/1983 12:00:00 AM  
**date filed:** 6/12/2009 9:41:42 AM  
**Fee:** \$4.00

**Principal Office**

230A MINING & MINERALS RESOURCES BLDG.  
UNIVERSITY OF KENTUCKY  
LEXINGTON, KY 40506-0107

**Registered Agent Name/Address**

RICK HONAKER  
DEPARTMENT OF MINING ENGINEERING  
UNIVERSITY OF KENTUCKY  
230A MINING & MINERAL RESOURCES BLDG  
LEXINGTON, KY 40506-0107

**Current Officers**

Chairman	J STEVEN GARDNER	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Secretary	WILLIAM K CAYLOR	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Vice President	MICHAEL D DAY	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107

**Directors**

Director	SAMUEL S. JOHNSON	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Director	FRED J PARKER	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107
Director	DELL JAGGERS	230A MINING & MINERALS RESOURCES BLDG., UNIVERSITY OF KENTUCKY, LEXINGTON, KY 40506-0107

**Signatures**

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**0175403**

**Trey Grayson  
Secretary of State**  
Received and Filed

**6/12/2009 9:41:42 AM**

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**NARP**

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**ARP**

**Signature  
Title**

Kathy Kitora  
Administrative Support Associate

