Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0476704 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/16/2016 2:14:45 PM 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: LIGHTHOUSE PROMISE, INC.

Company ID: 0476704 State of origin: Kentucky

Formation date: 7/2/1999 12:00:00 AM **Date filed:** 3/16/2016 2:14:45 PM

Fee: \$15.00

Principal Office

5312 SHEPHERDSVILLE ROAD LOUISVILLE, KY 30228

Registered Agent Name/Address

JAMES SUTTON 6611 LELAND DRIVE CRESTWOOD, KY 40014

Current Officers

Al Kirkpatrick 601 Rothbury Lane Louisville, KY 40243 Chairman NANCY PARKER President 11915 Bragg Avenue, Louisville, KY 40243 Secretary JoAnn Burch 7909 Cresthaven Dr. Louisville, KY 40228 Treasurer Jack Swann 719 Windy Oaks Trail Louisville, KY 40223 Vice President JAMES SUTTON 6611 LELAND DRCRESTWOOD, KY 40014 Vice President MEL SODERGREN 8015 SHADOWCREEK RD CRESTWOOD KY 40014 Vice President 5323 Cross Creek Crestwood, KY 40014 Dick Beard Vice President Wayne Bishop 4507 High Top Court Louisville, KY 40299 Vice President Dave Drescher 5409 Pawnee Trail Louisville, KY 40207 Vice President Steve Bays 7512 Cedar Hollow Dr. Louisville, KY 40291

Directors

Director	JAMES SUTTON	6611 LELAND DRIVECRESTWOOD KY 40014
Director	Jack Swann	719 Windy Oaks Trail Louisville, KY 40223
Director	NANCY PARKER	11915 Bragg Avenue Louisville, KY 40243
Director	JoAnn Burch	7909 Cresthaven Drive Louisville, KY 40228
Director	Mel Sodergren	8015 SHADOWCREEK RD CRESTWOOD KY 40014
Director	Dick Beard	5323 Cross Creek Crestwood, KY 40014
Director	Al Kirkpatrick	601 Rothbury Lane Louisville, KY 40243
Director	Wayne Bishop	4507 High Top Court Louisville, KY 40299
Director	Dave Drescher	5409 Pawnee Trail Louisville, KY 40207
Director	Steve Bays	7512 Cedar Hollow Dr. Louisville, KY 40291

Signatures

Signature Nancy Parker Title President