Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker 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:THE EVELAND FAMILY FOUNDATION, INC.Company ID:0635704State of origin:KentuckyFormation date:3/30/2006 12:00:00 AMDate filed:3/7/2011 3:18:55 PMFee:\$15.00				
Principal Office				
P.O. BOX 1150				
MADISONVILLE, KY 42431				
Registered Agent Name/Address				
TOM EVELAND 1150 SOUTH MAIN STREET MADISONVILLE, KY 42431				
Current Officers				
President Vice President	VERN EVEL SAM EVEL		27700 CR 44A, Eustis, FL 32736 967 Morehouse Lane, St. Louis, MO 63130	
Directors	E E		ALL CALLAND	
Director Director Director	VERN EVEL SAM EVELA BARRY EVE	AND	27700 CR 44A, Eustis, FL 32736 967 Morehouse Lane, St. Louis, MO 63130 2405 Stagecoach Road, Hanson , KY 42413	
Signatures				
Signature Title		Barry Eveland Director		