

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

PARP  
**0005505**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2014 12:17:32 PM  
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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:** BOYLE COUNTY INDUSTRIAL FOUNDATION, INC.  
**Company ID:** 0005505  
**State of origin:** Kentucky  
**Formation date:** 12/11/1961 12:00:00 AM  
**Date filed:** 1/22/2014 12:17:32 PM  
**Fee:** \$15.00

**Principal Office**

105 EAST WALNUT STREET  
DANVILLE, KY 40422

**Registered Agent Name/Address**

JODY A. LASSITER  
105 EAST WALNUT STREET  
DANVILLE, KY 40422

**Current Officers**

Vice Chairman	Greg W. Caudill	105 East Walnut Street, Danville, KY 40422
Chairman	John C. Albright	105 East Walnut Street, Danville, KY 40422
President	Jody A. Lassiter	105 East Walnut Street, Danville, KY 40422
Secretary	Walter L. Goggin	105 East Walnut Street, Danville, KY 40422
Treasurer	Alan R. Turbyfill	105 East Walnut Street, Danville, KY 40422

**Directors**

Director	John A. Roush	105 East Walnut Street, Danville, KY 40422
Director	Carl E. Metz	105 East Walnut Street, Danville, KY 40422
Director	James L. Jacobus	105 East Walnut Street, Danville, KY 40422
Director	Alan R. Turbyfill	105 East Walnut Street, Danville, KY 40422
Director	Carmen Coleman	105 East Walnut Street, Danville, KY 40422
Director	Robert Rowland	105 East Walnut Street, Danville, KY 40422
Director	Greg W. Caudill	105 East Walnut Street, Danville, KY 40422
Director	John C. Albright	105 East Walnut Street, Danville, KY 40422
Director	Paige D. Stephens-Sweeney	105 East Walnut Street, Danville, KY 40422
Director	Harold W. McKinney	105 East Walnut Street, Danville, KY 40422
Director	Jody A. Lassiter	105 East Walnut Street, Danville, KY 40422
Director	Walter L. Goggin	105 East Walnut Street, Danville, KY 40422

**Signatures**

<b>Signature</b>	Jody A. Lassiter
<b>Title</b>	President/CEO