Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KELLEY FAMILY FOUNDATION, INC.

Company ID 0573206.09.99999

Date Filed 6/30/2005

Fee \$4.00

Principal Office

Registered Agent

3560 BASHFORD AVENUE LOUISVILLE, KY 40218

JOSEPH T. KELLEY JR 3560 BASHFORD AVENUE LOUISVILLE, KY 40218

Officers

President	Joseph T Kelley, Jr.	3560 Bashford Avenue, Louisville, KY 40218
Secretary	Mark Kelley	3560 Bashford Avenue, Louisville, KY 40218

Directors

Director	Joseph T Kelley, Jr.	3560 Bashford Avenue, Louisville, KY 40218
Director	Mark D Kelley	3560 Bashford Avenue, Louisville, KY 40218
Director	Teresa Kelley	3560 Bashford Avenue, Louisville, KY 40218
Director	Julie Kelley	3560 Bashford Avenue, Louisville, KY 40218

Signatures

Signature Joseph T. Kelley, Jr.

Title President