

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0573206  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2015 10:07:12 AM  
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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  
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ARP

**Company:** KELLEY FAMILY FOUNDATION, INC.  
**Company ID:** 0573206  
**State of origin:** Kentucky  
**Formation date:** 12/2/2003 12:00:00 AM  
**Date filed:** 6/23/2015 10:07:12 AM  
**Fee:** \$15.00

**Principal Office**

12550 LAKE STATION PL.  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

JOSEPH T. KELLEY JR  
12550 LAKE STATION PL.  
LOUISVILLE, KY 40299

**Current Officers**

President	Joseph T Kelley, Jr.	12550 Lake Station Place, Louisville, KY 40299
Secretary	Mark D Kelley	12550 Lake Station Place, Louisville, KY 40299

**Directors**

Director	Joseph T Kelley, Jr.	12550 Lake Station Place, Louisville, KY 40299
Director	Mark D Kelley	12550 Lake Station Place, Louisville, KY 40299
Director	Teresa Kay Kelley	12550 Lake Station Place, Louisville, KY 40299
Director	Julie Ann Kelley	12550 Lake Station Place, Louisville, KY 40299
Director	Tiffany Michelle Kelley	12550 Lake Station Place, Louisville, KY 40299

**Signatures**

<b>Signature</b>	Joseph T. Kelley, Jr.
<b>Title</b>	President