

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NARP

0441308

Trey Grayson  
Secretary of State  
Received and Filed

6/14/2010 11:11:22 AM

Fee receipt: \$4.00

Trey Grayson  
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:** ROSENSTEIN FAMILY CHARITABLE FOUNDATION, INC.  
**Company ID:** 0441308  
**State of origin:** Kentucky  
**Formation date:** 11/11/1997 12:00:00 AM  
**Date filed:** 6/14/2010 11:11:22 AM  
**Fee:** \$4.00

**Principal Office**

343 WALLER AVENUE  
SUITE 100  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

IRVING ROSENSTEIN  
343 WALLER AVENUE  
SUITE 100  
LEXINGTON, KY 40504

**Current Officers**

|                |                      |                                                |
|----------------|----------------------|------------------------------------------------|
| President      | Irving Rosenstein    | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |
| Secretary      | Ann Rosenstein Giles | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |
| Vice President | Robert J Rosenstein  | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |
| Treasurer      | Irving Rosenstein    | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |

**Directors**

|          |                      |                                                |
|----------|----------------------|------------------------------------------------|
| Director | Irving Rosenstein    | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |
| Director | Ann Rosenstein Giles | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |
| Director | Robert J Rosenstein  | 343 WALLER AVENUE,SUITE 100,LEXINGTON,KY 40504 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Connie M. Moyers |
| <b>Title</b>     | Accountant       |