NARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0680108 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: THE ROBERT P. & GWEN H. LANGLEY FAMILY FOUNDATION, INC.

Company ID: 0680108
State of origin: Kentucky

Formation date: 12/4/2007 12:00:00 AM Date filed: 3/10/2011 4:13:46 PM

Fee: \$15.00

Principal Office

300 W. VINE STREET SUITE 2200 LEXINGTON, KY 40507

Registered Agent Name/Address

DOUGLAS P. ROMAINE 300 W. VINE STREET SUITE 2100 LEXINGTON, KY 40507

Current Officers

President	GWEN LANGLEY	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507
Secretary	CHARLES MANSON	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507
Treasurer	CHARLES MANSON	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507
Vice President	ROBERT LANGLEY	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507

Directors

Director	ROBERT LANGLEY	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507
Director	GWEN LANGLEY	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507
Director	CHARLES MANSON	300 W. VINE STREET, SUITE 2200, LEXINGTON, KY 40507

Signatures

Signature Robert Langley Vice President