Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: WORLD GAMES 2010 FOUNDATION, INC.

Company ID: 0626809

date filed: 2/17/2009 9:49:22 AM

Fee: \$4.00

Principal Office

2010 WORLD GAMES WAY LEXINGTON, KY 40511-2010

Registered Agent Name/Address

MARTIN LEA MATHEWS 2010 WORLD GAMES WAY LEXINGTON, KY 40511-2010

Current Officers

| Chairman | JOHN LONG | 4047 IRONWORKS PARKWAY LEXINGTON, KY 40511 |
|-----------|-------------------|--|
| President | JOHN NICHOLSON | 4089 IRON WORKS PARKWAY, LEXINGTON, KY 40511 |
| Secretary | TANDY PATRICK | 300 WEST VINE STREET, STE 300, LEXINGTON, KY 40507 |
| Treasurer | PORTER G. PEEPLES | 148 DEWEESE STREET, LEXINGTON, KY 40507 |
| | | A G S S S S S S S S S S S S S S S S S S |

Directors

| Director | DAVID LORD | 301 EAST VINE ST. LEXINGTON ,KY 40507 |
|----------|--------------------|---|
| Director | ALSTON KERR | 5660 OLD RICHMOND RD. LEXINGTON, KY 40515 |
| Director | SAMUEL G. BARNES | 250 W. MAIN STREET, STE 100, LEXINGTON KY 40507 |
| Director | JACK SMITH | 2582 OVERLAKE CIRCLE LEXINGTON, KY 40513 |
| Director | JOSEPH TERRY | 250 W. MAIN STREET, STE 1400, LEXINGTON KY 40507 |
| Director | JONATHAN MILLER | FINANCE & ADMINISTRATION CABINET, ROOM 383, |
| | | CAPITOL ANNEX BUILDING, FRANKFORT, KY 40601 |
| Director | MIKE COOPER | DEPARTMENT OF TOURISM, CAPITAL PLAZA TOWER,22ND |
| | | FLOOR, 500 MERO STREET, FRANKFORT, KY 40601 |
| Director | MARCHETA SPARROW | CAPITAL PLAZA TOWER, 24TH FLOOR, 500 MERO STREET, |
| | | FRANKFORT, KY 40601 |
| Director | JAMES NEWBERRY | 200 EAST MAIN STREET, LEXINGTON, KY 40507 |
| Director | BECKY JORDAN | 4091 NEWTOWN PIKE, GEORGETOWN, KY 40324 |
| Director | EVERETT MCCORVEY | 412 ROSE STREET, SCHMIDT VOCAL ARTS CENTER, |
| | | LEXINGTON, KY 40506 |
| Director | MARY WATHEN | 700 CAPITOL AVENUE, FRANKFORT, KY, 40601 |
| Director | KAREN TINGLE-SAMES | 100 COURT STREET, GRORGETOWN, KY40324 |
| | | |

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Director

JANE BESHEAR

OFFICE OF THE FIRST LADY, ROOM 102, THE CAPITOL, 700 CAPITOL AVENUE, FRANKFORT, KY 40601

Director

PEARSE LYONS

700 CAPITOL AVENUE, FRANKFORT, KY 40601 3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356

Signatures

Signature Title MARILEE MEYERS

