

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**NARM**  
**1016109**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**8/18/2020 12:18:33 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
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:** Gallatin County Fair and Expo, Inc  
**Company ID:** 1016109  
**State of origin:** Kentucky  
**Formation date:** 3/27/2018 12:00:00 AM  
**Date filed:** 8/18/2020 12:18:33 PM  
**Fee:** \$15.00

**Principal Office**

200 WASHINGTON STREET  
PO BOX 144  
WARSAW, KY 41095

**Registered Agent Name/Address**

GALLATIN FISCAL COURT  
200 WASHINGTON STREET  
PO BOX 144  
WARSAW, KY 41095

**Current Officers**

Chairman	Jon Ryan Morris	200 Washington Street
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**Directors**

Director	Jon Ryan Morris	200 Washington Street PO Box 144 Warsaw, KY 41095
Director	Michael J Haddix	200 Washington Street PO Box 144 Warsaw, KY 41095
Director	Donnie Sullivan	200 Washington Street PO Box 144 Warsaw, KY 41095
Director	Ethan Moore	200 Washington Street PO Box 144 Warsaw, KY 41095
Director	Joe Shinkle	200 Washington Street PO Box 144 Warsaw, KY 41095

**Signatures**

<b>Signature</b>	Jon Ryan Morris
<b>Title</b>	Judge Executive