

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0486210  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2012 3:41:35 PM  
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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:** BONEAL CHARITABLE FOUNDATION, INC.  
**Company ID:** 0486210  
**State of origin:** Kentucky  
**Formation date:** 12/30/1999 12:00:00 AM  
**Date filed:** 6/8/2012 3:41:35 PM  
**Fee:** \$15.00

**Principal Office**

PO Box 640  
611 Winchester Road  
Mount Sterling, KY 40353

**Registered Agent Name/Address**

OLIVER KEITH GANNON  
P. O. BOX 640  
611 WINCHESTER ROAD  
MOUNT STERLING, KY 40353

**Current Officers**

CEO	OLIVER KEITH GANNON	PO Box 640; Mount Sterling, KY 40353
President	DAVID B LEDFORD	PO Box 640; Mount Sterling, KY 40353
Secretary	GEORGETTA H GANNON	PO Box 640; Mount Sterling, KY 40353
Treasurer	GEORGETTA H GANNON	PO Box 640; Mount Sterling, KY 40353

**Directors**

Director	Georgetta H Gannon	PO Box 640; Mount Sterling, KY 40353
Director	David B Ledford	PO Box 640; Mount Sterling, KY 40353
Director	Oliver Keith Gannon	PO Box 640; Mount Sterling, KY 40353

**Signatures**

<b>Signature</b>	Georgetta H. Gannon
<b>Title</b>	Secretary/Treasurer