Kentucky Secretary of State Annual Report

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Company RICHARD B. TRUEX FOUNDATION, INC.

Company ID 0486810.09.99999 **Date Filed** 1/21/2008 11:15:59 AM

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Principal Office

Registered Agent

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Officers

President Donald C. Truex 713 E. Market St., Louisville, KY 40202 Secretary Vickie Lynn Truex 713 E. Market St., Louisville, KY 40202

Directors

Director	Donald C. Truex	713 E. Market St., Louisville, KY 40202
Director	Vickie Lynn Truex	713 E. Market St., Louisville, KY 40202
Director	David T. Thomley	713 E. Market St., Louisville, KY 40202
Director	Darlene A. Walker	713 E. Market St., Louisville, KY 40202

Signatures

Signature Donald C. Truex President