

Kentucky Secretary of State Annual Report

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Company	THE WILLIAM T. YOUNG FOUNDATION, INC.
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Principal Office

P. O. BOX 1110
LEXINGTON, KY 40588

Registered Agent

WILLIAM T. YOUNG, JR.
2225 YOUNG DR.
LEXINGTON, KY 40505

Officers

President	WILLIAM T YOUNG, JR.	P. O. BOX 1110,LEXINGTON,KY 40588
Secretary	ROBERT L WARREN	P. O. BOX 1110,LEXINGTON,KY 40588
Vice President	DOUGLAS P DEAN	P. O. BOX 1110,LEXINGTON,KY 40588

Directors

Director	DOUGLAS DEAN	P. O. BOX 1110,LEXINGTON,KY 40588
Director	ROBERT WARREN	P. O. BOX 1110,LEXINGTON,KY 40588
Director	CHRISTOPHER YOUNG	P. O. BOX 1110,LEXINGTON,KY 40588
Director	WILLIAM T YOUNG, JR.	P. O. BOX 1110,LEXINGTON,KY 40588

Signatures

Signature	Robert L. Warren
Title	Secretary