

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

**0509615**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/13/2022 3:57:10 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>

### Annual Report Online Filing

**ARP**

**Company:** AMERICAN BAR ENDOWMENT, INC.  
**Company ID:** 0509615  
**State of origin:** Illinois  
**Formation date:** 1/29/2001 12:00:00 AM  
**Date filed:** 6/13/2022 3:57:10 PM  
**Fee:** \$15.00

#### Principal Office

321 NORTH CLARK STREET  
 14TH FLOOR  
 CHICAGO, IL 60654-7648

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 STE 512  
 FRANKFORT, KY 40601

#### Current Officers

|                |                       |                                                          |
|----------------|-----------------------|----------------------------------------------------------|
| President      | Carolyn B Lamm        | 701 13th Street, N.W., Washington, DC 20005-3911         |
| Secretary      | Tommy D. Preston, Jr. | 5400 International Blvd., North Charleston, SC 29418     |
| Treasurer      | Palmer Gene Vance     | 300 W. Vine Street, Suite 2100, Lexington, KY 40507-1801 |
| Vice President | Howard H. Vogel       | 7610 Gleason Drive, Suite 200, Knoxville, TN 37919       |

#### Directors

|          |                    |                                                           |
|----------|--------------------|-----------------------------------------------------------|
| Director | Jonathan Cole      | 1600 West End Avenue, Suite 2000, Nashville, TN 37203     |
| Director | Lora J. Livingston | 1000 Guadalupe Street, Suite 308, Austin, TX 78701        |
| Director | Michelle A. Behnke | 6502 Grand Teton Plaza, Suite 101, Madison, WI 53719      |
| Director | Michael E. Flowers | 41 South High Street, Suite 2200, Columbus, OH 43215-6141 |
| Director | Robert M Carlson   | 129 W. Park Street, Suite 301, Butte, MT 59701-1719       |
| Director | Hilarie Bass       | 2821 S. Bayshore Drive, UPH-B, Miami, FL 33133            |
| Director | Kevin L Shepherd   | 750 E. Pratt Street, Suite 900, Baltimore, MD 21202-3157  |
| Director | Tracy A Giles      | 129 E. Campbell Avenue, Suite 3000, Roanoke, VA 24011     |
| Director | Randall D Noel     | 6075 Poplar Avenue, Suite 500, Memphis, TN 38119-0102     |
| Director | Patricia Lee Refo  | 400 E. Van Buren Street, Phoenix, AZ 85004-0908           |

#### Signatures

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Carolyn B. Lamm |
| <b>Title</b>     | President       |