Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE KENTUCKY FUND FOR HEALTHY LIVING,

INC.

Company ID 0552717.09.99999

Date Filed 8/11/2005 **Fee** \$4.00

Principal Office

Registered Agent

130 Dudley Road Suite 120 Edgewood, KY 41017 J. WHITNEY WALLINGFORD 3141 BEAUMONT CENTRE CIRCLE SUITE 302 LEXINGTON, KY 40513

Officers

| President | Mark Modlin | 2 Dortha Ave., Florence, KY 41042 |
|----------------|--------------------------|--|
| Vice President | Shirley Allen Cunningham | 1447 Lexington Road, Georgetown, KY 40324 |
| Secretary | Melbourne Mills, Jr. | 163 E. Main Street, Suite 305, Lexington, KY 40507 |
| Treasurer | William Gallion | 163 E. Main Street, Suite 401, Lexington, KY 40507 |

Directors

| Director | Mark Modlin | 2 Dortha Ave., Florence, KY 41042 |
|----------|--------------------------|--|
| Director | Shirley Allen Cunningham | 1447 Lexington Road, Georgetown, KY 40324 |
| Director | Melbourne Mills, Jr. | 163 E. Main Street, Suite 305, Lexington, KY 40507 |
| Director | William Gallion | 163 E. Main Street, Suite 401, Lexington, KY 40507 |

Signatures

SignatureWhitney WallingfordTitleRegistered Agent