NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0619518 Elaine N. Walker Secretary of State Received and Filed

2/24/2011 1:47:46 PM Fee receipt: \$15.00

Elaine N. Walker 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: DAVIS FAMILY FOUNDATION, INC.

Company ID: 0619518
State of origin: Kentucky

Formation date: 8/12/2005 12:00:00 AM Date filed: 2/24/2011 1:47:46 PM

Fee: \$15.00

Principal Office

207 PETERSON DR ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

RICHARD DAVIS 647 FOXFIRE ROAD ELIZABETHTOWN, KY 42701

Current Officers

President	Richard E Davis	207 PETERSON DR,ELIZABETHTOWN,KY 42701
Secretary	Tisha R Davis	207 PETERSON DR,ELIZABETHTOWN,KY 42701
Vice President	C Louise Davis	207 PETERSON DR, ELIZABETHTOWN, KY 42701
Vice President	Tami D Prestigiacomo	207 PETERSON DR,ELIZABETHTOWN,KY 42701

Directors

Director	Richard E Davis	647 Foxfire Elizabethtown, KY 42701
Director	C Louise Davis	647 Foxfire Elizabethtown, KY 42701
Director	Todd R Davis	647 Foxfire Elizabethtown, KY 42701

Signatures

SignatureRichard E DavisTitlePresident