Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE BROOKLAWN INSTITUTE, INC.

Company ID 0507519.09.99999 **Date Filed** 9/5/2006 10:32:48 AM

Fee \$4.00

Principal Office Registered Agent

2125 GOLDSMITH LANE WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET

SUITE 2800

LOUISVILLE, KY 40202-2898

Officers

Secretary	David Graves	2125 Goldsmith Lane 40218	
-----------	--------------	---------------------------	--

Directors

Director	Dean Holland	804 Towner Place Anchorage, KY 40223
Director	David A Graves	307 Godfrey Avenue Louisville, KY 40206
Director	Ramona Johnson	2204 Dixie Highway Louisville, KY 40210
Director	Caroline Miller Oyler	2002 Papa John's Boulevard Louisville, KY 40299

Signatures

Signature Greg Cardwell-Copenhefer

Title VP/COO