Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OPERA HOUSE FUND, INC.

Company ID 0052423.09.99999 **Date Filed** 2/8/2006 3:05:16 PM

Fee \$4.00

Principal Office Registered Agent

P. O. BOX 1110 WILLIAM T. YOUNG LEXINGTON, KY 40589 2225 YOUNG DRIVE LEXINGTON, KY 40505

Officers

President	William T Young Jr	P.O. Box 1110, Lexington, KY 40589
Treasurer	Douglas Dean	106 W. Vine St., Ste. 600, Lexington, KY 40507
Vice President	Linda Carey	1616 Tates Creek Road, Lexington, KY 40502

Directors

Director	Linda Carey	1616 Tates Creek Road, Lexington, KY 40502
Director	ROBERT SLONE	PO 55040, Lexington, KY 40555
Director	William T Young JR	P.O. Box 1110, Lexington, KY 40589
Director	Robert L Warren	P.O. Box 1110, Lexington, KY 40589
Director	Robert L Warren	P.O. Box 1110, Lexington, KY 40589
Director	Douglas Dean	106 West Vine Street, Ste. 600, Lexington, KY 40507

Signatures

Signature Doug Dean

Title Treasurer / Director