Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE SISTER MARY LYNN FIELDS MEMORIAL

FUND, INC.

Company ID 0325423.09.99999

Date Filed 5/18/2007 10:44:48 AM

Fee \$4.00

Principal Office

Registered Agent

6619 HARRODS VIEW CIRCLE PROSPECT, KY 40059

CHRISTINA F. BEAVIN 6619 HARRODS VIEW CIRCLE PROSPECT, KY 40059

Officers

| President | Charles D Fields | 9244 lake Haven Dr Elberfeld, IN 47613 |
|----------------|--------------------|---|
| Secretary | Jane Fields | 239 S Hanover Lexington, KY 40502 |
| Treasurer | Christina F Beavin | 6619 Harrods View Circle Prospect KY 40059 |
| Vice President | Patricia Wente | 3795 Lebanon Rd Danville, KY 40422 |
| ARP Signature | CHRISTINA F BEAVIN | 6619 Harrods View Circle Prospect, KY 40059 |

Directors

| Director | Pam Johnson | 1081 Menzie Bottoms Rd Butler, KY 41006 |
|----------|------------------|--|
| Director | Mike Fields | 949 Wyndham Hills Dr Lexington, KY 40514 |
| Director | Karen Johnson | 276 Indian Hills New Haven, KY 40051 |
| Director | Paula Cesler | 3514 Stony Brook Dr Louisville, KY 40299 |
| Director | Catherine Fields | 730 Yorkwood Pl Louisville KY 40223 |
| Director | JOE FIELDS | 4093 Bridgemont Lane Lexington, KY 40515 |

Signatures

Signature Christina F Beavin

Title Treasurer