NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0550823 Trey Grayson Secretary of State Received and Filed

6/14/2009 2:29:47 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE FAMILY FOUNDATION OF KENTUCKY, INC.

Company ID: 0550823 State of origin: Kentucky

Formation date: 12/26/2002 12:00:00 AM date filed: 6/14/2009 2:29:47 PM

Fee: \$4.00

Principal Office

3060 HARRODSBURG RD 2ND FL P.O. BOX 911111 LEXINGTON, KY 40503

Registered Agent Name/Address

KENT OSTRANDER P.O. BOX 911111 3060 HARRODSBURG RD LEXINGTON, KY 40591

Current Officers

| President | Kent Ostrander | 3550 Julinann Circle Lexington KY 40503 |
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| Secretary | Kenneth Littrell | 2356 The Woods Lane Lexington KY 40502 |
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| Treasurer | Kenneth Littrell | 2356 The Woods Lane Lexington KY 40502 |
| Vice President | Art Nitz | 132 Farmbrook Circle Frankfort KY 40601 |
| | | |

Directors

| Director | Kent Ostrander | 3550 Julinann Circle Lexington KY 40503 |
|----------|------------------|---|
| Director | Art Nitz | 132 Farmbrook Circle Frankfort KY 40601 |
| Director | Kenneth Littrell | 2356 The Woods Lane Lexington KY 40502 |

Signatures

| Signature | Kent Ostrander |
|-----------|----------------|
| Title | President |