## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

|  | 1   |   | -        |
|--|---|---|----------|
| Secretar<br>P. O. E<br>Frankfort, K<br>(502) 5                                       | ergan Grimes<br>ry of State<br>Box 1150<br>Y 40602-1150<br>i64-3490<br><i>J</i> .sos.ky.gov | Annual Report<br>Online Filing                            | ARP      |
| Company:<br>Company ID:<br>State of origin:<br>Formation date<br>Date filed:<br>Fee: | 0403225<br>Kentucky<br>7/20/1995  | TO JUSTICE FOUNDATION, INC.<br>12:00:00 AM<br>11:26:50 AM |          |
| Principal Office   | 9   | TED WE STATES   |          |
| 535 W SECONI   |   |   |          |
| SUITE 101  |   |   |          |
| LEXINGTON, K   | Y 40508   |   |          |
|  |   |   |          |
| Registered Age   | ent Name/Address  |   |          |
| J. WARREN KE   |   |   |          |
| 1306 WEST FIF  |   |   |          |
| LONDON, KY 4   |   |   |          |
| ,  |   |   |          |
| Current Officer  | s   |   |          |
| President  | J Warren Keller   | 1306 West Fifth Street, Suite 100, Londor                 | KY 40743 |
| Secretary  | Nan Frazer Hanley   | 535 W. Second Street, Suite 101, Lexington, KY 40508      |          |
| Treasurer  | Susan Sears   | 333 Vine Street, Suite 1620, Lexington, K                 |          |
|  |   | DED WE FRANK  |          |
| Directors  |   | CO WE   |          |
| Director   | Susan Sears   | 333 Vine Street, Suite 1620, Lexington, K                 | Y 40507  |
| Director   | J Warren Keller   | 1306 West Fifth Street, Suite 100, London, KY 40743       |          |
| Director   | Richard A. Cullison   | 104 East Seventh Street, Covington, KY                    |          |
|  |   |   |          |
| Signatures   |   |   |          |
| Signature  | Nan Frazer  | Hanley  |          |
| Titlo  | Evenutive [   |   |          |

Title

Executive Director