

Kentucky Secretary of State Annual Report

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Company HAGYARD FOUNDATION, INC.
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Principal Office

4250 IRON WORKS ROAD
LEXINGTON, KY 40511

Registered Agent

WILLIAM T. BISHOP, III
300 W. VINE STREET
SUITE 2100
LEXINGTON, KY 40507

Officers

President	Kevin B. Pfister, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Secretary	Bryan L. Boone, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Treasurer	Stuart E. Brown, II, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Vice President	Robert J. Hunt, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511

Directors

Director	William R. McGee, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Director	Edward H. Fallon, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Director	Stuart E. Brown, II, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Director	Kevin B. Pfister, D.V.M.	4250 Iron Works Pike, Lexington, KY 40511
Director	Andrew R. Clark, D.V.M., M.B.A.	4250 Iron Works Pike, Lexington, KY 40511

Signatures

Signature Lisa C. Floyd
Title Director of Operations