Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company THE LYNDON AND HELEN M. SCHMID

CHARITABLE FOUNDATION, INC.

Company ID 0476727.09.99999

Date Filed 3/19/2008 10:36:12 AM

Fee \$8.00

Principal Office

Registered Agent

2225 LEXINGTON ROAD LOUISVILLE, KY 40206

JOHN L. ACKMAN 2225 LEXINGTON ROAD LOUISVILLE, KY 40206

Officers

President	Ernest A Sampson	2225 Lexington Road, Louisville, KY 40206
Secretary	Todd Kost	2225 Lexington Road, Louisville, KY 40206
Treasurer	Helen Roederer	3500 Sycamore Road, LaGrange, KY 40031
Vice President	Paula Parkerson	2225 Lexington Road, Louisville, KY 40206

Directors

Director	Todd Kost	2225 Lexington Road, Louisville, KY 40206
Director	Helen Roederer	3500 Sycamore Road, LaGrange, KY 40031
Director	Ernest A Sampson	2225 Lexington Road, Louisville, KY 40206
Director	Paula Parkerson	2225 Lexington Road, Louisville, KY 40206

Signatures

Signature John Ackman
Title Registered Agent