Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0425029 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: PHI BETA KAPPA ASSOCIATION OF KENTUCKIANA, INC.

Company ID: 0425029
State of origin: Kentucky

Formation date: 12/9/1996 12:00:00 AM Date filed: 6/21/2013 3:42:08 PM

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Principal Office

P O BOX 5113

LOUISVILLE, KY 402550113

Registered Agent Name/Address

BILL BOWMAN 2623 VALLETTA ROAD LOUISVILLE, KY 402052311

Current Officers

President William Bowman Louisville, KY Assistant Secretary Dr. Jeffrey L. Hieb Louisville, KY Dr. Gail Henson Louisville, KY Secretary Treasurer John A. Bartlett Louisville, KY Vice President Linda Klein Louisville, KY Vice President Paul Houk Louisville, KY

Directors

Director	Paul Houk	Louisville, KY
Director	Mark Evans	Louisville, KY
Director	Janet Graff	Louisville, KY
Director	Dr. Deborah Finkel	Louisville, KY
Director	Jerry Gaines	Louisville, KY
Director	Dr. Franklin White	Louisville, KY
Director	Dr. Jeffrey L. Hieb	Shelbyville, KY
Director	Mary Hilton	Louisville, KY
Director	Dr. Šusan Ryan	Louisville, KY
Director	Dr. Gregory Hutcheson	Louisville, KY
Director	John A. Bartlett	Louisville, KY
Director	William Bowman	Louisville, KY
Director	Thomas Van	Louisville, KY
Director	Linda Klein	Louisville, KY
Director	Gail Henson	Louisville, KY

Signatures

Signature John A. Bartlett Title Treasurer