

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP

0114030  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/8/2011 12:58:11 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** THE HEADLEY-WHITNEY MUSEUM, INC.  
**Company ID:** 0114030  
**State of origin:** Kentucky  
**Formation date:** 3/13/1973 12:00:00 AM  
**Date filed:** 2/8/2011 12:58:11 PM  
**Fee:** \$15.00

**Principal Office**

4435 OLD FRANKFORT PIKE  
LEXINGTON, KY 40510

**Registered Agent Name/Address**

SARAH E. HENRICH  
4435 OLD FRANKFORT PIKE  
LEXINGTON, KY 40510

**Current Officers**

President	Janet A Craig	1200 Four Pines Court, Lexington, KY 40502
Treasurer	Stephen Jennings	2209 Cascade Way, Lexington, KY 40510
Vice President	James M. Miller	Hillcroft Farm, 1818 Millersburg Road, Paris, KY 40361

**Directors**

Director	Esther Von Unrug	4435 OLD FRANKFORT PIKE, LEXINGTON, KY 40510
Director	Gay Reading	4435 OLD FRANKFORT PIKE, LEXINGTON, KY 40510
Director	Meg Jewett	4435 Old Frankfort Pike, ZLexington, KY 40510

**Signatures**

<b>Signature</b>	Sarah E. Henrich
<b>Title</b>	Executive Director