NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 5/31/2012 10:46:22 AM

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Principal Office

4435 OLD FRANKFORT PIKE LEXINGTON, KY 40510

Registered Agent Name/Address

AMY GREENE 4435 OLD FRANKFORT PIKE LEXINGTON, KY 40510

Current Officers

President Linda B. Roach 3223 Paris Pike, Lexington, KY 40511
Treasurer Stephen Jennings 2309 Abbeywood Rd., Lexington, KY 40515
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, Lexington, KY 40510

Signatures

Signature Amy Greene

Title Chief Administrator/Curator of Collections & Exhibitions