NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0114030 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

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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: 1/22/2014 2:13:52 PM

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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 2309 Abbeywood Rd., Lexington, KY 40515 Stephen Jennings Treasurer Vice President James M. Miller

Hillcroft Farm, 1818 Millersburg Road, Paris, KY 40361

Directors

Director Gay Reading 4435 OLD FRANKFORT PIKE, LEXINGTON, KY 40510 Director Meg Jewett 4435 Old Frankfort Pike, Lexington, KY 40510

4435 Old Frankfort Pike, Lexington, KY 40510 Director Joe Jones

Signatures

Signature Amy Gundrum Greene Title **Director & Curator**