

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP

0114030

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/31/2015 12:15:31 PM

Fee receipt: \$15.00

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:** THE HEADLEY-WHITNEY MUSEUM, INC.  
**Company ID:** 0114030  
**State of origin:** Kentucky  
**Formation date:** 3/13/1973 12:00:00 AM  
**Date filed:** 3/31/2015 12:15:31 PM  
**Fee:** \$15.00

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

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Amy Greene         |
| <b>Title</b>     | Director & Curator |