

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0114030**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**4/14/2024 1:47:24 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**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:** 4/14/2024 1:44:00 PM  
**Fee:** \$15.00

**Principal Office**

4435 OLD FRANKFORT PIKE  
LEXINGTON, KY 40510

**Registered Agent Name/Address**

MARILYN FRALIX  
4435 Old Frankfort Pike  
Lexington, KY 40510

**Current Officers**

President	Catherine CLAY Neal	4435 Old Frankfort Pike, Lexington KY 40510
Secretary	Joe Jones	4435 Old Frankfort Pike, Lexington KY 40510
Vice President	Kasia Pater	4435 Old Frankfort Pike, Lexington KY 40510
Treasurer	John Brooks	4435 Old Frankfort Pike, Lexington KY 40510

**Directors**

Director	Guthrie Zaring	4435 Old Frankfort Pike, Lexington KY 40510
Director	Donna Ward	4435 Old Frankfort Pike, Lexington KY 40510
Director	Donna Hall	4435 Old Frankfort Pike, Lexington KY 40510
Director	Martine Head	4435 Old Frankfort Pike, Lexington KY 40510
Director	Larry Jones	4435 Old Frankfort Pike, Lexington KY 40510
Director	Gail Hart	4435 Old Frankfort Pike, Lexington KY 40510
Director	Carol Farmer	4435 Old Frankfort Pike, Lexington KY 40510
Director	Stanley Marcinek JR	4435 Old Frankfort Pike, Lexington KY 40510

County:	Fayette
Business size:	Small
Business type:	Museums, Art Galleries and Botanical and Zoological Gardens

**Signatures**

<b>Signature</b>	Marilyn Fralix
<b>Title</b>	Bookkeeper