

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0661630  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/26/2012 4:21:19 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  
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ARP

**Company:** THE ROUSE FAMILY FOUNDATION, INC.  
**Company ID:** 0661630  
**State of origin:** Kentucky  
**Formation date:** 4/6/2007 12:00:00 AM  
**Date filed:** 1/26/2012 4:21:19 PM  
**Fee:** \$15.00

**Principal Office**

2201 REGENCY ROAD  
SUITE 602  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

DOUGLAS P. ROMAINÉ  
300 W VINE STREET  
SUITE 2100  
LEXINGTON, KY 40513

**Current Officers**

President	W. L. ROUSE, III	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Secretary	HUNTER ROUSE KESSINGER	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Treasurer	HUNTER ROUSE KESSINGER	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Vice President	ROBERT WOODS ROUSE	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503

**Directors**

Director	W. L. ROUSE, III	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Director	ROBERT WOODS ROUSE	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503
Director	HUNTER ROUSE KESSINGER	2201 REGENCY ROAD, SUITE 602, LEXINGTON, KY 40503

**Signatures**

<b>Signature</b>	Tammy Thompson
<b>Title</b>	Property Manager