

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP

0661630  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/1/2013 11:25:05 AM  
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 ROUSE FAMILY FOUNDATION, INC.  
**Company ID:** 0661630  
**State of origin:** Kentucky  
**Formation date:** 4/6/2007 12:00:00 AM  
**Date filed:** 2/1/2013 11:25:05 AM  
**Fee:** \$15.00

**Principal Office**

2201 REGENCY ROAD  
SUITE 602  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

DOUGLAS P. ROMANE  
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> | Elizabeth Kelley |
| <b>Title</b>     | Admin Asst       |