

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0661630
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/14/2014 10:06:03 AM
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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>

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: 4/14/2014 10:06:03 AM
Fee: \$15.00

Principal Office

2201 REGENCY ROAD
SUITE 602
LEXINGTON, KY 40503

Registered Agent Name/Address

DOUGLAS P. ROMAIN
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

| | |
|------------------|--------------------|
| Signature | Elizabeth Kelley |
| Title | Administrator Asst |