

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0661630
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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Principal Office

2201 REGENCY ROAD
SUITE 602
LEXINGTON, KY 40503

Registered Agent Name/Address

DOUGLAS P. ROMAINE
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	Liz Sexton
Title	Administrative Assistant