

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0679532  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/24/2011 4:09:18 PM  
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FNAP

Elaine N. Walker  
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 MT. BRILLIANT FAMILY FOUNDATION, INC.  
**Company ID:** 0679532  
**State of origin:** Texas  
**Formation date:** 11/27/2007 12:00:00 AM  
**Date filed:** 6/24/2011 4:09:18 PM  
**Fee:** \$15.00

**Principal Office**

C/O WILMINGTON TRUST  
1100 NORTH MARKET  
WILMINGTON, DE 19890-0001

**Registered Agent Name/Address**

SKO - LEXINGTON SERVICES, LLC  
300 W. VINE STREET  
SUITE 2100  
LEXINGTON, KY 40507

**Current Officers**

President HUTTON G. GOODMAN 3314 Huffman Mill Road, Lexington, KY 40511

**Directors**

Director REBECCA W GOODMAN 3314 Huffman Mill Road, Lexington, KY 40511  
Director H GREG GOODMAN 3314 Huffman Mill Road, Lexington, KY 40511  
Director HUTTON GOODMAN 3314 Huffman Mill Road, Lexington, KY 40511

**Signatures**

**Signature** Hutton G. Goodman  
**Title** President