Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Web Filing	ARP
Company: KENTUCKY, INC. Company ID:THE REAL ESTATE ASSET LEGACY FOUNDATION OFState of origin: Formation date:0703333 Kentucky 4/18/2008 12:00:00 AM 6/5/2009 12:06:41 PM \$4.00Fee:\$4.00			
Principal Office			
WATERFRONT PLAZA SUITE 11100 325 WEST MAIN STREET LOUISVILLE, KY 40202 Registered Agent Name/Address SUSAN V. NICHOLSON WATERFRONT PLAZA SUITE 11100			
325 WEST MAIN STREET LOUISVILLE, KY 40202			
Current Officers			
President Vice President Vice President	Susan A Barry Susan V Nicholson Kathy B Jacobi	325 West Main St Suite1110 Louisville, KY 40202 325 West Main St Suite1110 Louisville, KY 40202 325 West Main St Suite1110 Louisville, KY 40202	2
Directors			
Director Director Director	F Gerald Greenwell Henry M Altman, Jr. Mimi Zinniel	400 W. Market Street 32nd Floor Louisville, KY 4 7519 Smithfield Greene Lane Prospect, KY 40059 P. O. Box 37280 Louisville, KY 40233	
Signaturos			

Signatures Signature Title

James R. Hill Controller