

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARP**  
**0703333**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/26/2012 9:34:44 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  
Online Filing**

**ARP**

**Company:** THE REAL ESTATE ASSET LEGACY FOUNDATION OF KENTUCKY, INC.  
**Company ID:** 0703333  
**State of origin:** Kentucky  
**Formation date:** 4/18/2008 12:00:00 AM  
**Date filed:** 6/26/2012 9:34:44 AM  
**Fee:** \$15.00

**Principal Office**

WATERFRONT PLAZA  
SUITE 11100  
325 WEST MAIN STREET  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

MATTHEW L. BACON  
325 WEST MAIN STREET  
SUITE 1110  
LOUISVILLE, KY 40202

**Current Officers**

Vice Chairman	Mimi Zinniel	P. O. Box 37280 Louisville, KY 40233
Chairman	Henry M Altman, Jr.	7519 Smithfield Greene Lane Prospect, KY 40059
President	Susan A Barry	325 West Main St Suite1110 Louisville, KY 40202
Treasurer	Matthew L Bacon	325 West Main St Suite1110 Louisville, KY 40202

**Directors**

Director	Maria G Hampton	101 S. Fifth Street #1920 Louisville, KY 40202
Director	Jeffrey M Yussman	500 W. Jefferson Street #2800 Louisville, KY 40202
Director	Michael J Schultz	325 West Main St Suite1110 Louisville, KY 40202

**Signatures**

<b>Signature</b>	James Hill
<b>Title</b>	Controller