Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0705534 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 2:43:11 PM Fee receipt: \$15.00

Elaine N. Walker 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: MATTHEW 25:35 FOUNDATION, INC.

Company ID: 0705534
State of origin: Kentucky

Formation date: 5/19/2008 12:00:00 AM Date filed: 2/22/2011 2:43:11 PM

Fee: \$15.00

Principal Office

490 SPEARS LANE DANVILLE, KY 40422

Registered Agent Name/Address

LARRY T. CLARK 459 W. MARTIN LUTHER KING BLVD. DANVILLE, KY 40422

Current Officers

President Quentin E Scholtz 490 Spears Lane, Danville, KY 40422
Secretary Larry T Clark 1086 Riva Ridge Drive, Danville, KY 40422
Treasurer Larry T Clark 1086 Riva Ridge Drive, Danville, KY 40422
Vice President Ricky D Kirk 1146 Stirling Drive, Danville, KY 40422

Directors

Director Quentin E Scholtz 490 Spears Lane, Danville, KY 40422
Director Ricky D Kirk 1146 Stirling Drive, Danville, KY 40422
Director Larry T Clark 1086 Riva Ridge Drive, Danville, KY 40422

Signatures

SignatureLarry T ClarkTitleSecretary Treasurer