NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0146535 Elaine N. Walker Secretary of State Received and Filed

4/5/2011 4:15:10 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: KENTUCKY INDEPENDENT COLLEGE FOUNDATION, INC.

Company ID: 0146535 State of origin: Kentucky

Formation date: 4/29/1952 12:00:00 AM Date filed: 4/5/2011 4:15:10 PM

Fee: \$15.00

Principal Office

484 CHENAULT RD FRANKFORT, KY 40601

Registered Agent Name/Address

GARY S. COX 484 CHENAULT RD. FRANKFORT, KY 40601

Current Officers

CEO Gary S. Cox 484 Chenault Road, Frankfort, KY 40601
President William D Huston 2735 Bardstown Road, St. Catharine, KY 40061
Vice President William T Luckey 210 Lindsey Wilson Street, Columbia, KY 44528

Directors

Director William T. Luckey, Jr. 210 Lindsey Wilson Street, Columbia, KY 42728
Director William D. Huston 2735 Bardstown Road, St. Catharine, KY 40061
Director Margaret Stallmeyer 333 Thomas More Parkway, Crestview Hills, KY 41017

Signatures

Signature Gary Cox Title CEO