Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY INDEPENDENT COLLEGE

FOUNDATION, INC.

Company ID 0146535.09.99998

Date Filed 6/30/2005 **Fee** \$4.00

Principal Office

Registered Agent

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

Officers

President	James H. Taylor	6178 College Station Drive, Williamsburg, KY 40769
Vice President	Harold H. Smith	147 Sycamore Street, Pikeville, KY 41501
CEO	Gary S. Cox	484 Chenault Road, Frankfort, KY 40601
Treasurer	John S. Weber	PO Box 17507, Ft. Mitchell, KY 41017-0507

Directors

Director	John Roush	600 West Walnut Street, Danville, KY 40422
Director	William T. Luckey, Jr.	210 Lindsey Wilson Street, Columbia, KY 42728
Director	Charles L. Shearer	300 North Broadway, Lexington, KY 40508

Signatures

Signature Gary S. Cox **Title** President