Kentucky Secretary of State Annual Report

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CompanyKENTUCKY EDUCATIONAL ENDOWMENTFUND CORPORATIONCompany ID0302937.09.99999Date Filed6/29/2005Fee\$4.00

Principal Office

Registered Agent

P.O. Box 798 100 Airport Road FRANKFORT, KY 40602-0798 DR. JOE L. MCCORMICK PO BOX 798 100 AIRPORT ROAD FRANKFORT, KY 40602-0798

Officers

Chairman	John Prather	48 Public Square,P.O. box 616,Somerset, Ky. 42502-0616
Treasurer	Janis Garr	3499 Blazer Drive Lexington, Ky. 40509
Officer	Jim Jackson	1235 Kimbel Dr. Frankfort, Ky. 40601
CEO	Joe McCormick	PO BOX 798 100 airport Rd., Frankfort, Ky. 40602- 0798

Directors

Director	Marcia Kuegel Carpenter	Daviess County Public Schools 4255 New Hartford Rd Owensboro KY 42303
Director	John G Prather Jr.	48 Public Square,P.O. box 616,Somerset, Ky. 42502-0616
Director	Jim A Jackson	1235 Kimbel Dr. Frankfort, Ky. 40601
Director	Janis G Garr	Ashland, Inc. 3499 Palumbo Dr Lexington KY 40509
Director	Joey B Bailey	100 Witherspoon Street #6408, Louisvile, Ky. 40202-1396

Signatures

Signature	Richard Casey
Title	General Counsel