

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

**NARP**  
**0516437**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**6/9/2011 4:00:01 PM**  
**Fee receipt: \$15.00**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** THE GOVERNOR'S SCHOLARS PROGRAM FOUNDATION, INC.  
**Company ID:** 0516437  
**State of origin:** Kentucky  
**Formation date:** 5/24/2001 12:00:00 AM  
**Date filed:** 6/9/2011 4:00:01 PM  
**Fee:** \$15.00

**Principal Office**

HAROLD SMITH  
1024 CAPITAL CENTER DRIVE  
SUITE 210  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

HAROLD H. SMITH  
1024 CAPITAL CENTER DRIVE  
SUITE 210  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Christen McDonough Boone	471 West Main Street, Louisville, KY 40202
Chairman	Wayne Martin	P.O. Box 55037, Lexington, KY 40555
Secretary	Harold Smith	1024 Capital Center Dr. Suite 210 Frankfort, KY 40601
Treasurer	Bill Malone	710 Savoy Rd., Louisville, KY 40223

**Directors**

Director	JOSEPH PARADIS, III	P.O. Box 55037, Lexington, KY 40555
Director	WAYNE M MARTIN	P.O. Box 55037, Lexington, KY 40555
Director	WILLIAM MALONE	710 Savoy Rd., Louisville, KY 40223
Director	ALICE SPARKS	169 Kruempelman Dr., Ft. Mitchell, KY 41011
Director	Ben Cundiff	5601 Cerulean Road, Cadiz, KY 42211
Director	Vince Gabbert	4201 Versailles Road, Lexington, KY 40510
Director	Christen McDonough Boone	471 West Main Street, Louisville, KY 40202
Director	Bill Malone	710 Savoy Rd., Louisville, KY 40223

**Signatures**

<b>Signature</b>	Bonnie Mullin
<b>Title</b>	Fiscal Officer