

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0516437
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**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
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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	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
Director	Harold Smith	1024 Capital Center Drive, Suite 210, Frankfort, KY 40601

Signatures

Signature	Bonnie Mullin
Title	Fiscal Officer