

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0516437**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/31/2016 2:04:02 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 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:** 5/31/2016 2:04:02 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	Vince Gabbert	4201 Versailles Road, Lexington, KY 40510
Chairman	Christen McDonough Boone	1904 Sils Avenue, Louisville, KY 40205
President	Harold Smith	1024 Capital Center Dr. Suite 210 Frankfort, KY 40601
Treasurer	Bill Malone	710 Savoy Rd., Louisville, KY 40223

**Directors**

Director	WAYNE M MARTIN	3656 Eleuthera Court Lexington, KY 40509
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	1904 Sils Avenue, Louisville, KY 40205
Director	Bill Malone	710 Savoy Rd., Louisville, KY 40223
Director	Harold Smith	1024 Capital Center Drive, Suite 210, Frankfort, KY 40601
Director	Jim Booth	P.O. Box 190 Lovely, KY 41231
Director	Stephen P Campbell	3901 Axton Lane Goshen, KY 40026
Director	Eric G Farris	193 S. Buckman St. Shepherdsville, KY 40165
Director	Neil Ramsey	1515 Ormsby Station Court Louisville, KY 40223

**Signatures**

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