

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|--|
| Company | HOPKINSVILLE INDUSTRIAL FOUNDATION, INC. |
| Company ID | 0023839.09.99999 |
| Date Filed | 1/21/2008 2:46:58 PM |
| Fee | \$8.00 |

Principal Office

2800 FORT CAMPBELL BLVD.
HOPKINSVILLE, KY 42240

Registered Agent

JOHN B. CRENSHAW
2800 FORT CAMPBELL BLVD
HOPKINSVILLE, KY 42240

Officers

| | | |
|----------------|-------------------|-------------------------|
| President | John Crenshaw | 2800 Fort Campbell Blvd |
| Secretary | Wynn Radford | 2800 Fort Campbell Blvd |
| Treasurer | Elizabeth McCoy | 2800 Fort Campbell Blvd |
| Vice President | Darrell Gustafson | 2800 Fort Campbell Blvd |

Directors

| | | |
|----------|-------------------|-------------------------|
| Director | Darrell Gustafson | 2800 Fort Campbell Blvd |
| Director | Taylor Hayes | 2800 Fort Campbell Blvd |
| Director | Eston Glover | 2800 Fort Campbell Blvd |
| Director | Kenneth Cayce Jr | 2800 Fort Campbell Blvd |
| Director | Bill Munday | 2800 Fort Campbell Blvd |
| Director | Austin Carroll | 2800 Fort Campbell Blvd |
| Director | John Crenshaw | 2800 Fort Campbell Blvd |
| Director | Wynn Radford | 2800 Fort Campbell Blvd |
| Director | Len Hale | 2800 Fort Campbell Blvd |
| Director | Elizabeth McCoy | 2800 Fort Campbell Blvd |
| Director | Mark McGee | 2800 Fort Campbell Blvd |
| Director | Calvin Givens | 2800 Fort Campbell Blvd |
| Director | Ben Payne | 2800 Fort Campbell Blvd |
| Director | Wilson Sisk | 2800 Fort Campbell Blvd |
| Director | David Smith | 2800 Fort Campbell Blvd |

Signatures

| | |
|------------------|------------------|
| Signature | John B. Crenshaw |
| Title | president |