

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BARNES MEMORIAL FUND, INC.
Company ID 0023140.09.99999
Date Filed 1/24/2006 3:06:23 PM
Fee \$4.00

Principal Office

804 SECURITY TRUST BLDG.
271 W SHORT ST
LEXINGTON, KY 40507-1217

Registered Agent

STEPHEN PALMER
804 SECURITY TRUST BLDG.
LEXINGTON, KY 40507

Officers

Treasurer	Stacy F Sauls	P.O. Box 610 Lexington, KY 40508-0610
President	Charles G Williamson Jr	641 Lakeshore Drive, Lexington, KY 40502
Vice President	Marc A Mathews	2156 Lakeshore Drive, Lexington, KY 40502
Secretary	Stacy F Sauls	P.O. Box 610 Lexington, KY 40508-0610

Directors

Director	Marc A Matthews	2156 Lakeshore Drive, Lexington, KY 40502
Director	Stacy F Sauls	P.O. Box 610 Lexington, KY 40508-0610
Director	Charles G Williamson Jr	641 Lakeshore Drive, Lexington, KY 40502

Signatures

Signature Stephen Palmer
Title Attorney & Process Agent