

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0511241

Trey Grayson  
Secretary of State

Received and Filed

1/26/2009 9:34:25 PM

Fee receipt: \$4.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:**  
FOUNDATION, INC.

SHELBY COUNTY AGRICULTURAL DEVELOPMENT

**Company ID:**

0511241

**date filed:**

1/26/2009 9:34:25 PM

**Fee:**

\$4.00

**Principal Office**

565 ELLIS ROAD  
EMINENCE, KY 40019-7506

**Registered Agent Name/Address**

MIKE ELLIS  
565 ELLIS ROAD  
EMINENCE, KY 400197506

**Current Officers**

President	Mike Ellis	565 Ellis Road, Eminence, KY 40019
Vice President	Jack Trumbo	PO Box 154, Simpsonville, KY 40067

**Directors**

Director	Jack Trumbo	PO Box 154, Simpsonville, KY 40067
Director	Mike Ellis	565 Ellis Road, Eminence, KY 40019
Director	Jana Scott	88 Gorhams Rd., Shelbyville, KY, 40065

**Signatures**

**Signature**

Mike Ellis

**Title**

President