Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0514841 Elaine N. Walker Secretary of State Received and Filed

7/13/2011 3:16:32 PM Fee receipt: \$15.00

Elaine N. Walker 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: KENTUCKY FOUNDATION, INC.

Company ID: 0514841
State of origin: Kentucky

Formation date: 4/26/2001 12:00:00 AM Date filed: 7/13/2011 3:16:32 PM

Fee: \$15.00

Principal Office

340 SOUTH BROADWAY SUITE 100 LEXINGTON, KY 40508

Registered Agent Name/Address

SUSAN SHAW 340 SOUTH BROADWAY SUITE 100 LEXINGTON, KY 40508

Current Officers

President Rusty Ashcraft 771 Corporate Drive, Suite 1000

Treasurer Susan Shaw 340 SOUTH BROADWAY SUITE 200,LEXINGTON,KY 40508

Vice President Candy Zaluski 3065 Old Field Way, Lexington, KY 40513

Directors

Director Rusty Ashcraft 771 Corporate Drive, Suite 1000

Director Candy Zaluski 3065 Old Field Way, Lexington, KY 40513

Director Susan Shaw ECSI; 340 S. BROADWAY #200 LEXINGTON, KY 40508

Signatures

Signature Susan Shaw Title Treasurer