

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

NARP

**0514841**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/9/2012 1:45:05 PM  
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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:** KENTUCKY FOUNDATION, INC.  
**Company ID:** 0514841  
**State of origin:** Kentucky  
**Formation date:** 4/26/2001 12:00:00 AM  
**Date filed:** 7/9/2012 1:45:05 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, Lexington, KY 40503
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, Lexington, KY 40503
Director	Candy Zaluski	3065 Old Field Way, Lexington, KY 40513
Director	Susan Shaw	ECSI; 340 S. BROADWAY #200 LEXINGTON, KY 40508

**Signatures**

<b>Signature</b>	Roberta James
<b>Title</b>	Records Keeper