

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

NARP

0514841

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/13/2014 10:21:17 AM

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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:** 6/13/2014 10:21:17 AM  
**Fee:** \$15.00

**Principal Office**

2800 PALUMBO DRIVE  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

SUSAN SHAW  
340 SOUTH BROADWAY SUITE 100  
LEXINGTON, KY 40508

**Current Officers**

President	Shannon Lusk	2800 Palumbo Drive, Lexington, KY 40509
Secretary	Roberta James	2800 Palumbo Drive, Lexington, KY 40509
Treasurer	Susan Shaw	2800 Palumbo Drive, Lexington, KY 40509

**Directors**

Director	Shannon lusk	2800 Palumbo Drive, Lexington, KY 40509
Director	Susan Shaw	340 South Broadway, Lexington, KY 40509
Director	Roberta James	2800 Palumbo Drive, Lexington, KY 40509

**Signatures**

<b>Signature</b>	Susan Shaw
<b>Title</b>	Treasurer