

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0514841
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: KENTUCKY FOUNDATION, INC.
Company ID: 0514841
State of origin: Kentucky
Formation date: 4/26/2001 12:00:00 AM
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Principal Office

2800 PALUMBO DRIVE
LEXINGTON, KY 40509

Registered Agent Name/Address

ROBERTA JAMES
2800 PALUMBO DR.,
2800 PALUMBO DR.,
LEXINGTON, KY 40509

Current Officers

President	William D Bissett	2800 Palumbo Drive, Lexington, KY 40509
Secretary	Roberta James	2800 Palumbo Drive, Lexington, KY 40509
Treasurer	Susan Shaw	340 South Broadway, Lexington, KY 40508

Directors

Director	William D. Bissett	2800 Palumbo Drive, Lexington, KY 40509
Director	Susan Shaw	340 South Broadway, Lexington, KY 40508
Director	Roberta James	2800 Palumbo Drive, Lexington, KY 40509

Signatures

Signature	Roberta James
Title	Secretary