

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0038442  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/13/2011 2:13:14 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  
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ARP

**Company:** OHIO COUNTY INDUSTRIAL FOUNDATION, INC.  
**Company ID:** 0038442  
**State of origin:** Kentucky  
**Formation date:** 12/9/1965 12:00:00 AM  
**Date filed:** 5/13/2011 2:13:14 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 3  
HARTFORD, KY 42347

**Registered Agent Name/Address**

E. F. MARTIN, JR.  
1350 CLAY STREET  
P.O. BOX 3  
HARTFORD, KY 42347

**Current Officers**

|                |                  |                                        |
|----------------|------------------|----------------------------------------|
| President      | Hayward F Spinks | 192 WINDWARD COURT, HARTFORD, KY 42347 |
| Secretary      | Eric Taylor      | P. O. BOX 3, HARTFORD, KY 42347        |
| Treasurer      | Jon A Lawson     | P.O. Box 3, HARTFORD, KY 42347         |
| Vice President | Scott Lewis      | P. O. BOX 3, HARTFORD, KY 42347        |

**Directors**

|          |               |                                    |
|----------|---------------|------------------------------------|
| Director | Bill Luttrell | P. O. BOX 3, HARTFORD, KY 42347    |
| Director | John Burden   | P. O. BOX 67, BEAVER DAM, KY 42320 |
| Director | Terry Ashby   | P. O. BOX 3, HARTFORD, KY 42347    |
| Director | Steve Geary   | P.O. BOX 3, HARTFORD, KY 42347     |
| Director | Shane Kennedy | P.O. BOX 3, HARTFORD, KY 42347     |
| Director | Vince Tanner  | P.O. BOX 3, HARTFORD, KY 42347     |
| Director | Eric Taylor   | P.O. BOX 3, HARTFORD, KY 42347     |
| Director | Bill Wallace  | P.O. BOX 3, HARTFORD, KY 42347     |
| Director | William Jones | P.O. BOX 86, HARTFORD, KY 42347    |
| Director | David Moore   | P.O. BOX 3, HARTFORD, KY 42347     |
| Director | Bobby Trent   | P.O. BOX 3, HARTFORD, KY 42347     |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | E. F. Martin, Jr. |
| <b>Title</b>     | Registered Agent  |