

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARM  
0486742  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2013 2:33:07 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** THE ELIZABETH CLELAND CAULEY FOUNDATION, INC.  
**Company ID:** 0486742  
**State of origin:** Kentucky  
**Formation date:** 1/10/2000 12:00:00 AM  
**Date filed:** 6/21/2013 2:33:07 PM  
**Fee:** \$15.00

**Principal Office**

12916 CRESTMOOR CIRCLE  
PROSPECT, KY 40059

**Registered Agent Name/Address**

MICHAEL RILEY  
12916 CRESTMOOR CIRCLE  
PROSPECT, KY 40059

**Current Officers**

|           |               |  |
|-----------|---------------|--|
| President | MICHAEL RILEY | 12916 CRESTMOOR CIRCLE, PROSPECT, KY 40059 |
| Secretary | ANN RILEY     | 12916 CRESTMOOR CIRCLE, PROSPECT, KY 40059 |
| Treasurer | ANN RILEY     | 12916 CRESTMOOR CIRCLE, PROSPECT, KY 40059 |

**Directors**

|          |                    |  |
|----------|--------------------|--|
| Director | ANN RILEY          | 12906 CRESTMOOR CIRCLE, PROSPECT, KY 40059 |
| Director | MICHAEL RILEY      | 12916 CRESTMOOR CIRCLE, PROSPECT, KY 40059 |
| Director | BELINDA STRICKLAND | 700 TIP TOP COURT, LAGRANGE, KY 40031      |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | ANN RILEY           |
| <b>Title</b>     | SECRETARY-TREASURER |