NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0238943 Trey Grayson Secretary of State Received and Filed

9/30/2010 3:12:29 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BLUEGRASS ESTATE PLANNING COUNCIL, INC.

Company ID: 0238943 State of origin: Kentucky

Formation date: 1/20/1988 12:00:00 AM Date filed: 9/30/2010 3:12:29 PM

Fee: \$4.00

Principal Office

768 EUREKA DRIVE VERSAILLES, KY 40383

Registered Agent Name/Address

MELISSA GREGORY 768 EUREKA DRIVE VERSAILLES, KY 40383

Current Officers

President Andy Waters 100 E. Vine Street, Lexington, KY 40507
Secretary Bart Rogers 250 W. Main Street, Suite 2800, Lexington, KY 40507
Vice President George Nelson Ridings PO Box 506, Richmond, KY 40476

Treasurer Elizabeth Kelton 2335 Sterlington Road, Suite 100, Lexington, KY 40517

Directors

DirectorJanet Chandler924 Maywick Drive, Lexington, KY 40504DirectorRoger Madden300 W. Vine Street, Suite 2100, Lexington, KY 40507DirectorStephanie Adams2353 Alexandria Drive, Suite 100, Lexington, KY 40504DirectorGeorge Cox3217 Summit Square Place, Suite 200, Lexington, KY 40509

Director Wade Lawson 250 W. Main Street, Lexington, KY 40507

Signatures

SignatureMelissa GregoryTitleCouncil Executive