NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0641543 Trey Grayson Secretary of State Received and Filed

5/12/2010 10:19:59 AM

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

Annual Report Online Filing

ARP

Company: BETHLEHEM HIGH SCHOOL LEGACY FOUNDATION, INC.

Company ID: 0641543 State of origin: Kentucky

Formation date: 6/23/2006 12:00:00 AM Date filed: 5/12/2010 10:19:59 AM

Fee: \$4.00

Principal Office

1360 EAST JOHN ROWAN BOULEVARD BARDSTOWN, KY 40004

Registered Agent Name/Address

SKO-LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 W. JEFFERSON STREET LOUISVILLE, KY 40202-2874

Current Officers

| President | William Daniel Newcomb | 1360 E. John Rowan Blvd., Bardstown, KY |
|----------------|------------------------|---|
| Secretary | Frank Brown Wilson | 107 N. Third, Bardstown, KY |
| Vice President | Thomas Adrian Wimsett | 5100 Interchange Way, Suite 100, Louisville, KY |

Directors

| 2 | | |
|----------|----------------------------|---|
| Director | William Delbert Hammer | 320 W. Stephen Foster, Bardstown, KY |
| Director | William Pike Conway | 810 N. Third, Bardstown, KY |
| Director | Charles David Haydon | Ludlow Ct. Bardstown, KY |
| Director | William Daniel Newcomb | 1360 E. John Rowan, Bardstown, KY |
| Director | Frank Brown Wilson | 107 N. Third, Bardstown, KY |
| Director | Thomas Adrian Wimsett | 5100 Interchange Way, Suite 100, Louisville, KY |
| Director | Thomas Filiatreau Hamilton | 309 W. Stephen Foster, Bardstown, KY |
| Director | Dustan Chad McCoy | 447 Hutchins Ridge Road, Bardstown, KY |
| | • | - |

Signatures

Signature William D. Newcomb
Title President