Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GOVERNOR LOUIE B. NUNN FOUNDATION, INC.

Company ID 0585445.09.99999

Date Filed 10/30/2007 11:58:17 AM

Fee \$4.00

Principal Office

Registered Agent

136 FAIRWAY PLACE GLASGOW, KY 42141 STEPHEN R. NUNN 136 FAIRWAY PLACE GLASGOW, KY 42141

Officers

President Stephen R. Nunn 136 Fairway Place, Glasgow KY 42141 Secretary Dea Riley 234 2nd Street, Pikeville, KY 41501-3844 Treasurer Stephen R. Nunn 136 Fairway Place, Glasgow, KY 42141

Directors

DirectorStephen R. Nunn136 Fairway Place, Glasgow KY 42141DirectorJim Host2216 Savannah Lane, Lexington, KY 40513DirectorTerry L. Birdwhistell1093 Chinoe Road, Lexington, KY 40502

Signatures

Signature Stephen R. Nunn

Title President