

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NARP
0268949
Elaine N. Walker
Secretary of State
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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: THE VIRGINIA CLARK HAGAN CHARITABLE FOUNDATION, INC.
Company ID: 0268949
State of origin: Kentucky
Formation date: 2/9/1990 12:00:00 AM
Date filed: 5/24/2011 5:25:24 PM
Fee: \$15.00

Principal Office

C/O HERBERT D. SLEDD
250 WEST MAIN STREET STE 1600
LEXINGTON, KY 40507-1746

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Current Officers

| | | |
|----------------|-------------------|--|
| President | Herbert D Sledd | 250 WEST MAIN STREET, STE 1600, LEXINGTON, KY 40507-1746 |
| Secretary | Charles L Shearer | 221 CULPEPPER ROAD, LEXINGTON, KY 40502 |
| Treasurer | Herbert D Sledd | 250 WEST MAIN STREET, STE 1600, LEXINGTON, KY 40507-1746 |
| Vice President | Sarah Clark | 5350 TODDS ROAD, LEXINGTON, KY 40509 |

Directors

| | | |
|----------|-----------------------|--|
| Director | Sarah Clark | 5350 TODDS ROAD, LEXINGTON, KY 40509 |
| Director | Charles L Shearer | 221 CULPEPPER ROAD, LEXINGTON, KY 40502 |
| Director | Herbert D Sledd | 250 WEST MAIN STREET, STE 1600, LEXINGTON, KY 40507-1746 |
| Director | Elizabeth E Blackford | 1090 STOURBRIDGE, VERSAILLES, KY 40383 |

Signatures

| | |
|------------------|------------------|
| Signature | Herbert D. Sledd |
| Title | President |