Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP	
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0268949 Kentucky 2/9/1990	GINIA CLARK HAGAN CHARITABLE FOUNDA 12:00:00 AM 1:45:19 PM	TION, INC.	
Principal Office				
C/O HERBERT D 250 WEST MAIN LEXINGTON, KY	STREET STE 1600			
Registered Agen	t Name/Address			
500 WEST JEFFE SUITE 2800 LOUISVILLE, KY				
Current Officers				
President	Herbert D Sledd	250 WEST MAIN STREET, STE 1600, 40507-1746	LEXINGTON, KY	
Secretary Treasurer	Charles L Shearer Herbert D Sledd	2480 FRANKS WAY, LEXINGTON, KY 250 WEST MAIN STREET, STE 1600, 40507-1746		
Vice President Vice President	Sarah Clark Elizabeth E Blackford	5350 TODDS ROAD, LEXINGTON, KY 1090 STOURBRIDGE, VERSAILLES, M		
Directors				
Director	Sarah Clark	5350 TODDS ROAD, LEXINGTON, KY	40509	
Director	Charles L Shearer	2480 FRANKS WAY, LEXINGTON, KY		
Director	Herbert D Sledd	250 WEST MAIN STREET, STE 1600, 40507-1746		
Director	Elizabeth E Blackford	1090 STOURBRIDGE, VERSAILLES, F	(Y 40383	
Signatures				
Signature Title		Herbert D. Sledd		
litle	President			