Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: KENTUCKY 4-H FOUNDATION, INC.

Company ID: 0018750 State of origin: Kentucky

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Principal Office

212 SCOVELL HALL LEXINGTON, KY 40546

Registered Agent Name/Address

KEITH L. ROGERS 212 SCOVELL HALL LEXINGTON, KY 40546

Current Officers

Vice ChairmanBill Wilson4817 Chaffey Lane, Lexington, KY 40515Vice ChairmanDavid S BeckP.O. Box 20700, Louisville, KY 40250-0700ChairmanDavid Wallace300 Buttermilk Pike, Suite 100, Ft. Mitchell, KY 41017TreasurerJoey SpaldingP.O. Box 231, Springfield, KY 40069

Secretary Marianne Smith Edge 516 Ford Avenue, Owensboro, KY 42301-4629

Directors

Romanza Johnson 3341 Cemetery Road, Bowling Green, KY 42103 Director 1787 Wyoming Road, Owingsville, KY 40360 Director Robert M Bach Director Jav Hellmann 11515 Taylor Mill Road, Independence, KY 41051 Director Melanie W Kelley 2714 State Road 1181, Bardwell, KY 42023 Director Marianne Smith Edge 516 Ford Avenue, Owensboro, KY 42301 Jenny Cocanougher 184 Beasley Road, Versailles, KY 40383 Director Lynn C Stidham 410 Lewis Hargett Circle, Suite 250, Lexington, KY 40503 Director Christine Riley 111 Kateyn Lane, Nicholasville, KY 40356 Director Director Jimmy Henning S107 Ag Science North, Lexington, KY 40546 Charlene Jacobs 209 Scovell Hall, Lexington, KY 40546 Director Director Pamela Rowsey Larson 801 Lauderdale Dr., Lexington, KY 40515 Director Patrick Johnston 101 Doe Meadow Court, Lexington, KY 40509 Director Paul E Hall P.O. Box 475, Mt. Orab, OH 45154 Greg Wood 758 Woodland Ave. Room 2111 Kirwan Tower, Lexington, KY Director 40526

2044 Georgian Way H64, Lexington, KY 40504

Signatures

Director

SignatureKeith L. RogersTitleExecutive Director

James Westerfield