Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CENTRAL KENTUCKY PLANNED GIVING

COUNCIL, INC.

Company ID 0557451.09.99999

Date Filed 6/18/2008 10:38:57 AM

Fee \$4.00

Principal Office

C/O KEVIN L JOHNS WYATT TARRANT & COMBS LLP 250 WEST MAIN STREET SUITE 1600 LEXINGTON, KY 40507 1746

Registered Agent

KEVIN L. JOHNS 250 WEST MAIN STREET SUITE 1600 LEXINGTON, KY 40507-1746

Officers

President	KEVIN JOHNS	250 West Main St., Lexington, Kentucky 40507
Secretary	AMY CLAYTON	250 West Main St., Lexington, Kentucky 40507
Treasurer	PEGGY WILLIS	201 East Main Street, Lexington, Kentucky 40507

Directors

Director	KEVIN JOHNS	250 West Main Street, Suite 1600, Lexington, Kentucky 40507
Director	MARK BLANKENSHIP	300 North Broadway, Lexington, Kentucky 40508
Director	ANNE NASH	250 West Main Street, Suite 1220, Lexington, Kentucky 40507
Director	AMY CLAYTON	250 West Main Street, Lexington, Kentucky 40507
Director	LEIGH McKEE	106 West Vine Street, Lexington, Kentucky 40507
Director	STITH DARRYL	2312 Alexandria Drive, Lexington, Kentucky 40504
Director	WILLIS PEGGY	201 East Main Street, Lexington, Kentucky 40507
Director	VANAMAN PATRICIA	424 Lewis Hargett Circle, Lexington, Kentucky 40503

Signatures

Signature Kevin L. Johns Title President