NARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0720251 Elaine N. Walker Secretary of State Received and Filed

11/7/2011 11:10:59 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: THE NEWPORT FOUNDATION, INC.

Company ID: 0720251 State of origin: Kentucky

Formation date: 12/30/2008 12:00:00 AM Date filed: 11/7/2011 11:10:59 AM

Fee: \$15.00

Principal Office

998 MONMOUTH STREET NEWPORT, KY 41071

Registered Agent Name/Address

THOMAS J. FROMME 998 MONMOUTH STREET NEWPORT, KY 41071

Current Officers

President	Thomas J. Fromme	998 Monmouth St., Newport, KY 41071
Secretary	Amy B. Able	998 Monmouth St., Newport, KY 41071
Treasurer	Joseph Ewald	998 Monmouth St., Newport, KY 41071

Directors

Director	Thomas J Fromme	998 Monmouth St., Newport, KY 41071
Director	Jerry Peluso	998 Monmouth St., Newport, KY 41071
Director	Joseph Ewald	998 Monmouth St., Newport, KY 41071
Director	Amy B. Able	998 Monmouth St., Newport, KY 41071

Signatures

Signature Thomas J. Fromme President