

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0669456

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KENTUCKY VETERANS' LEGACY FOUNDATION INC.  
**Company ID:** 0669456  
**date filed:** 2/6/2009 1:21:35 PM  
**Fee:** \$4.00

**Principal Office**

P.O. BOX 18791  
ERLANGER, KY 41018

**Registered Agent Name/Address**

MATT BROWN  
2202 MORRISON COURT  
COVINGTON, KY 41017

**Current Officers**

President	M. DAVID MERRISS	372 SHADOW RIDGE DR., HIGHLAND HGTS, KY 41076
Secretary	JOHN DIETZ	2508 WILLIAMS AVE, CINCINNATI, OH 45212
Vice President	R BRYAN MEADE	1645 ELDER CT, FT. WRIGHT, KY 41011
Treasurer	ROD MCFAULL	12 ANTHONY LANE, FT. MITCHELL, KY 41017

**Directors**

Director	NORB LANKHEIT	3119 ALLEN FORK DRIVE, BURLINGTON, KY 41005
Director	ROD MCFAULL	12 ANTHONY LN, FTMITCHELL, KY 41017
Director	JUDY BREETZ	124 WEST 31ST, COVINGTON, KY 41015
Director	R. BRYAN MEADE	1645 ELDER CT., FT. WRIGHT, KY 41011
Director	M DAVID MERRISS	372 SHADOW RIDGE DR., HIGHLAND HGTS., KY 41076

**Signatures**

<b>Signature</b>	JOHN DIETZ
<b>Title</b>	SECRETARY