

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0431857**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/16/2013 1:34:22 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** FARM INCOME IMPROVEMENT FOUNDATION, INC.  
**Company ID:** 0431857  
**State of origin:** Kentucky  
**Formation date:** 4/22/1997 12:00:00 AM  
**Date filed:** 5/16/2013 1:34:22 PM  
**Fee:** \$15.00

**Principal Office**

9201 BUNSEN PARKWAY  
LOUISVILLE, KY 402203793

**Registered Agent Name/Address**

DAVID S. BECK  
9201 BUNSEN PARKWAY  
LOUISVILLE, KY 402203793

**Current Officers**

|                |              |                                           |
|----------------|--------------|-------------------------------------------|
| President      | MARK HANEY   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Secretary      | DAVID S BECK | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Treasurer      | David S Beck | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Vice President | EDDIE MELTON | 9201 Bunsen Parkway, Louisville, KY 40220 |

**Directors**

|          |                |                                           |
|----------|----------------|-------------------------------------------|
| Director | MARK HANEY     | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | EDDIE MELTON   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | DAVID CHAPPELL | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | RUSSELL POORE  | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | SCOTT TRAVIS   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Mike Slaughter | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Eddie Warren   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | George Marks   | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Lacy Upchurch  | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Joe Pearson    | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Todd Clark     | 9201 Bunsen Parkway, Louisville, KY 40220 |
| Director | Drew Graham    | 9201 Bunsen Parkway, Louisville, KY 40220 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | David S. Beck       |
| <b>Title</b>     | Secretary-Treasurer |