

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** THE LUCY M. YOUNG FOUNDATION, INC.  
**Company ID** 0433262.09.99999  
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## Principal Office

2225 YOUNG DR  
LEXINGTON, KY 40505

## Registered Agent

WILLIAM T YOUNG, JR.  
2225 YOUNG DR  
LEXINGTON, KY 40505

## Officers

|                |                      |                         |
|----------------|----------------------|-------------------------|
| President      | LUCY YOUNG HAMILTON  | PO BOX 1110LEX KY 40588 |
| Secretary      | ROBERT L WARREN      | PO BOX 1110LEX KY 40588 |
| Vice President | WILLIAM T YOUNG, JR. | PO BOX 1110LEX KY 40588 |

## Directors

|          |                      |                         |
|----------|----------------------|-------------------------|
| Director | LUCY YOUNG HAMILTON  | PO BOX 1110LEX KY 40588 |
| Director | WILLIAM T YOUNG, JR. | PO BOX 1110LEX KY 40588 |
| Director | ROBERT L WARREN      | PO BOX 1110LEX KY 40588 |
| Director | DOUGLAS DEAN         | PO BOX 1110LEX KY 40588 |

## Signatures

**Signature** Robert L. Warren  
**Title** Secretary