

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

NARP

0681164

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:** KIM EDWARDS CHARITABLE FOUNDATION, INC.  
**Company ID:** 0681164  
**date filed:** 1/17/2009 12:07:18 PM  
**Fee:** \$4.00

**Principal Office**

2929 MONTAVESTA ROAD  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

THOMAS M. CLAYTON  
2929 MONTAVESTA ROAD  
LEXINGTON, KY 40502

**Current Officers**

President	KIM EDWARDS	2929 MONTAVESTA ROAD, LEXINGTON, KY 40502
Secretary	THOMAS CLAYTON	2929 MONTAVESTA ROAD, LEXINGTON, KY 40502

**Directors**

Director	KIM EDWARDS	2929 MONTAVESTA ROAD, LEXINGTON, KY 40502
Director	THOMAS CLAYTON	2929 MONTAVESTA ROAD, LEXINGTON, KY 40502
Director	FREDERIC SANDERS	420 LEXINGTON AVENUE, NEW YORK, NY 10170

**Signatures**

<b>Signature</b>	THOMAS CLAYTON
<b>Title</b>	SECRETARY