

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

NARP

**0681164**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**2/2/2014 11:06:50 AM**  
**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:** KIM EDWARDS CHARITABLE FOUNDATION, INC.  
**Company ID:** 0681164  
**State of origin:** Kentucky  
**Formation date:** 12/18/2007 12:00:00 AM  
**Date filed:** 2/2/2014 11:06:50 AM  
**Fee:** \$15.00

**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