

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

NARP  
**0685964**  
Trey Grayson  
Secretary of State  
Received and Filed  
**9/18/2009 11:23:39 AM**  
Fee receipt: \$4.00

Trey Grayson  
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:** UNIVERSITY OF KENTUCKY REAL ESTATE FOUNDATION, INC.  
**Company ID:** 0685964  
**State of origin:** Kentucky  
**Formation date:** 2/19/2008 12:00:00 AM  
**Date filed:** 9/18/2009 11:23:39 AM  
**Fee:** \$4.00

**Principal Office**

100 STURGILL DEVELOPMENT BUILDING  
LEXINGTON, KY 40506

**Registered Agent Name/Address**

J. DION GUEST  
100 STURGILL DEVELOPMENT BUILDING  
LEXINGTON, KY 40506

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| Chairman  | D. Michael Richey | 100 Sturgill Development Building, Lexington, KY 40506 |
| Secretary | J. Dion Guest     | 100 Sturgill Development Building, Lexington, KY 40506 |
| Treasurer | J. Dion Guest     | 100 Sturgill Development Building, Lexington, KY 40506 |

**Directors**

|          |                     |  |
|----------|---------------------|--|
| Director | Lee Todd, Jr.       | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | D. Michael Richey   | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Susannah Denomme    | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | J. Dion Guest       | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | L. Dan Key          | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Alice Sparks        | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Betty A. Schutte    | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Timothy L. Haymaker | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | James W. Stuckert   | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Donald R. Ball      | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Frank Butler        | 100 Sturgill Development Building, Lexington, KY 40506 |
| Director | Raymond D. Wells    | 100 Sturgill Development Building, Lexington, KY 40506 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | J. Dion Guest       |
| <b>Title</b>     | Secretary/Treasurer |